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**YuanShengTai Dairy Farm Limited**  
**原生态牧业有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1431)**

**DATE OF BOARD MEETING**

YuanShengTai Dairy Farm Limited (the “**Company**”) announces that a meeting of the board of directors of the Company (the “**Board**”) will be held on Tuesday, 28 August 2018 for the purposes of, amongst other matters, considering and approving the unaudited consolidated financial results of the Company and its subsidiaries for the six months ended 30 June 2018 for publication and considering the declaration of an interim dividend, if any.

For and on behalf of  
**YuanShengTai Dairy Farm Limited**  
**Zhao Hongliang**  
*Chairman*

Hong Kong, 16 August 2018

*As at the date of this announcement, the Board comprises four executive directors, namely Mr. Zhao Hongliang (Chairman), Mr. Fu Wenguo (Chief Executive Officer), Mr. Chen Xiangqing (Chief Financial Officer) and Mr. Liu Gang; one non-executive director, namely Mr. Lau Ho Fung; and three independent non-executive directors, namely Mr. Wu Chi Keung, Mr. Zhang Yuezhou and Mr. Zhu Zhanbo.*