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Lanzhou Zhuangyuan Pasture Co., Ltd.*

蘭州莊園牧場股份有限公司

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1533)

POLL RESULTS OF THE 2018 SECOND EXTRAORDINARY GENERAL MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Lanzhou Zhuangyuan Pasture Co., Ltd.* (the “**Company**”) is pleased to announce the poll results of the 2018 second extraordinary general meeting of the Company (the “**EGM**”) held by the Company at the multi-media conference room of 25th Floor, Block B, Shanghui Building of Gansu Province, No. 601, Yanyuan Road, Chengguan District, Lanzhou City, Gansu Province, the People’s Republic of China (the “**PRC**”) at 2:30 p.m. on Wednesday, 26 September 2018. The convening of the EGM were in accordance with the Company Law of the PRC and the Articles of Association.

Reference is made to the notice of the EGM (the “**Notice**”) dated 10 August 2018 and the circular (the “**Circular**”) of the Company dated 11 September 2018. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

As at the date of the EGM, the total number of issued shares of the Company (the “**Shares**”) is 187,340,000 Shares (of which 152,210,000 are A Shares and 35,130,000 are H Shares). As disclosed in the Circular, save for Mr. Hu Jiawu, Mr. Hu Keliang, Mr. Ding Jianping and Mr. Zhang Chenbin and their respective close associates, none of the Shareholders are required to abstain from voting in favour of the resolutions at the EGM under the Listing Rules. Save as disclosed above, none of the Shareholders have stated their intention in the Notice or the Circular to vote against or to abstain from voting on any of the resolutions, and there were no Shares entitling the holders thereof to attend and abstain from voting in favour of the resolutions at the EGM pursuant to Rule 13.40 of the Listing Rules. As at the date of the EGM, Mr. Hu Jiawu, Mr. Hu Keliang, Mr. Ding Jianping and Mr. Zhang Chenbin and their respective close associates, in aggregate own 12,572,500 H Shares, representing approximately 6.71% of the total issued Shares. The total number of Shares entitling the holders to attend and vote in respect of the resolutions at the EGM is 174,767,500 Shares.

* *For identification purposes only*

The poll results in respect of the respective resolutions at the EGM were as follows:

Ordinary Resolutions		No. of Votes Cast (%) (% of total number of votes cast)		Total No. of Votes Cast (%)
		For	Against	
1.	To ratify, confirm and approve the Acquisition Agreement and the Profit Estimation Compensation Agreement, and the terms and conditions thereof and all the transactions contemplated thereunder and the implementation thereof.	83,764,850 (99.9905%)	8,000 (0.0095%)	83,772,850 (100%)
As more than half of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.				
2.	To ratify, confirm and approve the Proposed Change of Use of Proceeds and the implementation thereof.	83,764,850 (99.9905%)	8,000 (0.0095%)	83,772,850 (100%)
As more than half of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.				

Full text of the resolutions were set out in the Notice.

In compliance with the requirements of the Listing Rules, the Company appointed external certified public accountants, Ruihua Certified Public Accountants (Special General Partnership), to act as the scrutineer for the vote-taking at the EGM.

By Order of the Board
Lanzhou Zhuangyuan Pasture Co., Ltd.*
蘭州莊園牧場股份有限公司
Ma Hongfu
Chairman of the Board

Lanzhou, the PRC, 26 September 2018

As at the date of this announcement, the executive Directors of the Company are Mr. Ma Hongfu, Mr. Wang Guofu, Mr. Chen Yuhai and Ms. Zhang Qianyu; the non-executive Directors of the Company are Mr. Yap Kean Chong and Mr. Song Xiaopeng; and the independent non-executive Directors of the Company are Ms. Liu Zhijun, Mr. Zhao Xinmin and Mr. Wong Cho Hang Stanley.

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