



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)

(Stock Code: 1533)

**REPLY SLIP FOR THE A SHAREHOLDERS' CLASS MEETING
OR ANY ADJOURNMENT THEREOF**

To: Lanzhou Zhuangyuan Pasture Co., Ltd.* 蘭州莊園牧場股份有限公司 (the "Company")

Name(s) and registered address(es) of shareholder(s) *(Note 1)*: _____

Number of shares held *(Note 2)*: _____ A shares of RMB1.00 each in the share capital of the Company.

I/We intend to attend in person or appoint a proxy or proxies to attend the A shareholders' class meeting of the Company (the "A Shareholders' Class Meeting") or any adjourned meeting to be held at 26th Floor, Block B, Shanghui Building of Gansu Province, No. 601, Yanyuan Road, Chengguan District, Lanzhou City, Gansu Province, the PRC at 2:45 p.m. on Monday, 30 December 2019 or immediately after the conclusion of the 2019 second extraordinary general meeting of the Company or any adjournment thereof (whichever is the later).

Date: _____ 2019 Signature of shareholder(s): _____

Name of shareholder(s): _____

Notes:

1. Please insert full name(s) (in Chinese and English) and registered address(es) (as shown in the register of members of the Company) in block letters.
2. Please insert the number of A shares of the Company registered under your name(s). If no number is inserted, this reply slip will be deemed to relate to all A shares of the Company registered in your name(s).
3. This completed and signed reply slip should be delivered by hand or by post to the Company's Department of Securities Affairs by facsimile (at +86 931 875 3001) or by post to (or by depositing it at) 26th Floor, Block B, Shanghui Building of Gansu Province, No. 601, Yanyuan Road, Chengguan District, Lanzhou City, Gansu Province, the PRC (contact person: Pan Lai, Tel: +86 931 875 3001, Fax: +86 931 875 3001), such that the reply slip shall be received by the Company's Department of Securities Affairs 20 days before the A Shareholders' Class Meeting (i.e. on or before Tuesday, 10 December 2019). A Shareholders whose names appear on the A share register of members of the Company on Tuesday, 24 December 2019 will be entitled to attend and vote at the A Shareholders' Class Meeting.

* For identification purpose only