

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31 / 01 / 2016
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To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Lanzhou Zhuangyuan Pasture Co., Ltd.
Date Submitted	02 / 02 / 2016

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>1533</u> Descri	ption : <u>H Shares</u>		
	No. of ordinary shares	Par value (<i>RMB</i>)	Authorised share capital (RMB)
Balance at close of preceding month	35,130,000	1.00	35,130,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	35,130,000	1.00	35,130,000
(2) Stock code : <u>N/A</u> Descri	ption : <u>Domestic</u>	c Shares	
	No. of ordinary shares	Par value (<i>RMB</i>)	Authorised share capital (RMB)
Balance at close of preceding month	105,370,000	1.00	105,370,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	105,370,000	1.00	105,370,000

2. Preference Shares

Stock code :	N/A Descr	ription : <u>N/A</u>	A	<u> </u>
		No. of prefer shares	Par value ence (State currency)	Authorised share capital (State currency)
Balance at close	of preceding month	N/A		
Increase/(decrea	ase)			
Balance at close	e of the month			

3. Other Classes of Shares

Stock code : <u>N/A</u> Descri	iption : <u>N/A</u>		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A		
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (RMB):

140,500,000

II. Movements in Issued Share Capital

No. of ordinary shares							
	(1) H Shares	(2) Domestic Shares	No of preference shares	No. of other classes of shares			
Balance at close of preceding month	35,130,000	105,370,000	N/A	N/A			
Increase/ (decrease) during the month	Nil	Nil	N/A	N/A			
Balance at close of the month	35,130,000	105,370,000	N/A	N/A			

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement du	ring the month		thereto	as at close of the month
(dd/mm/yyyy) and -		1110 / 01110111 044	ing the month		_	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
shares						
(Note 1)						
_						
<u>2.</u>						
(/ /)						
shares						
(Note 1)		<u> </u>				
(11010-17)						
2						
3.						
(/ /)						
shares						
(Note 1)						
(7	Fotal A. (Ord	inary shares)	N/A	
				rence shares)	N/A	
		- ·		(Other class)	N/A	
Total funds raised dur	ing the month	from exercise of				
options (HK\$)			N/A			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)					
(dd/mm/yyyy)	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)	· ·				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)	· ·				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Tota	(Prefere	nary shares) <u>N/A</u> ence shares) <u>N/A</u> Other class) <u>N/A</u>		

Convertibles (i.e. Convertible in	nto Shores of the I	an which are to		For Main Board	Main Board and GEM listed issuers			
Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month		
1. N/A								
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy))	(/ /)	·						
2.	(' ')							
Stock code (if listed)								
issuable (Note 1)								
Subscription price								
EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)							
Stock code (if listed)								
Class of shares issuable (<i>Note 1</i>)								
Subscription price								
EGM approval date								
(if applicable) (dd/mm/yyyy)	(/ /)							
(dd/mm/yyyy) 4.	(/ /)							
Stock code (if listed)								
Class of shares issuable (<i>Note 1</i>)								
Subscription price								
EGM approval date								
(if applicable)								
(dd/mm/yyyy)	(/ /)		(Prefere	nary shares) $\frac{N/A}{N/A}$ ence shares) $\frac{N/A}{N/A}$ Other class) N/A	A	-		

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy),	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
if applicable, and class of shares issuable: 1. N/A		
	-	
	-	
shares (Note 1)		
2. <u>N/A</u>		
	-	
	-	
	-	
shares (Note 1)		
3. N/A		
3. <u>1\//1</u>	-	
	-	
(/ /)		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

	Type of Issue	Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (<i>Note 1</i>)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	<u>N/A</u>	N/A
			Class of shares issuable (<i>Note 1</i>)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
						1071	1071
			Class of shares issuable (<i>Note 1</i>)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	<u>N/A</u>	N/A
			Class of shares issuable (<i>Note 1</i>)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	<u>N/A</u>	N/A

	Type of Issue		H	For M	ain B	loai	rd and GEM liste No. of new shares of issuer issued during the month pursuant thereto	d issuers No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)			_		
5.	Scrip dividend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	()	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)	N/A	N/A
			Class of shares repurchased (Note 1)					
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)	N/A	N/A
							10/11	
			Class of shares redeemed (<i>Note 1</i>)					
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)	N/A	N/A
							<u>N/A</u>	<u>IN/A</u>
			Class of shares issuable (Note 1)					
8.	Consideration issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)	N/A	N/A
							<u></u>	

]	For Main Board and GEM listed issuers		
	Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9.	Capital reorganisation	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	<u>N/A</u>	<u>N/A</u>
10.	Other (Subscription Shares) At price : State currency	Class of shares issuable (<i>Note 1</i>) – Issue and allotment date : (dd/mm/yyyy)	<u>Ordinary</u> (/ /)		
		AGM approval date: (dd/mm/yyyy)	(/ /)	<u>N/A</u>	<u>N/A</u>
	Total E. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A				

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)		

Remarks	(if	any)):
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Submitted by:	Li Siu Bun				
Title:	Joint Company Secretary				
(Director, Secretary or other duly authorised officer)					

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.