

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : <u>31 / 03 / 2016</u>

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Lanzhou Zhuangyuan Pasture Co., Ltd.
Date Submitted	01 / 04 / 2016

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>1533</u> Descrip	otion : <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> Descrip	otion : <u>Domestic</u>	Shares				
	No. of ordinary shares	Par value (RMB)	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 :	<u>N/A</u> Descr	ription : <u>N/A</u>		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month		N/A		
Increase/(decreas	se)			
Balance at close	of the month			

3. Other Classes of Shares

Stock code : <u>N/A</u> Descri	ption : <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 Balance at close of the	Nil	Nil	N/A	N/A				
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 option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date					thereto	as at close of the
(dd/mm/yyyy) and -		Movement du	ring the month			month
class of shares						montin
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A	or all to a	2	Cuilochiou	Dupbeu		
1.10/21						
shares						
(Note 1)						
(10010-1)						
2.						
<u></u>						
shares						
(Note 1)						
(NOLE 1)						
3.						
<u> </u>						
shares						
(Note 1)		7	Catal A (Ord		NT/A	
		1	Fotal A. (Ord		N/A	
				rence shares)	N/A	
				(Other class)	N/A	
Total funds raised dur	ing the month	trom exercise of				
options (HK\$)			N/A			

Warrants to Issue Shares of the	he Issuer which are to be Listed
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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)	(/ /)				
2.	-				
(/ /) Stock code (if listed)					
Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)				
<u> </u>	-				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price					
(if applicable)	(/ /)				
	- -				
(/ /) Stock code (if listed)					
Class of shares issuable (Note 1)					
Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Total	(Prefere	nary shares) <u>N/A</u> ence shares) <u>N/A</u> Other class) <u>N/A</u>		

Currency of amount outstanding	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
(/ /)					
(/ /)					
(' ')					
(/ /)					
	-				
			once shares) <u>N/A</u> Other class) N/A		-
	amount outstanding (/ /) (/ /) (/ /) (/ /)	outstanding month	amount of preceding month during the month	amount of preceding during the month close of the month	shares of issuer issued during the month pursuant thereto outstanding month month month thereto outstanding month

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Any other Agreements or Arrangements to Issue Shares of the Issuer which than under Share Option Schemes)	are to be Listed, includ	ing Options (other
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	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. <u>N/A</u>		
shares (Note 1)		
2. <u>N/A</u>		
(/ /) shares (Note 1)		
3. N/A		
shares (Note 1)		
	27/1	
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A N/A	
	- 1/	

	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				
1.	Rights issue	At price : State	(Note 1) Issue and allotment	(/ /)		
	0 10 10 11	At price . currency	date : (dd/mm/yyyy) EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	<u>N/A</u>
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
						<u>IV/A</u>	<u>IV/A</u>
			Class of shares issuable (Note 1)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
						11/74	10/11
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

	Turne of Louis					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
	Type of Issue						
5.	Scrip dividend	At price : State	Class of shares issuable <i>(Note 1)</i> Issue and allotment	(/ /)		
	Sonp an Audia	currency —	date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	<u>N/A</u>	<u>N/A</u>
6.	Repurchase of		Class of shares repurchased (<i>Note 1</i>) Cancellation date :	(/ /)		
	shares		(dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	<u>N/A</u>	<u>N/A</u>
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	<u>N/A</u>	<u>N/A</u>
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

	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
		Class of shares issuable (Note 1)				
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
					<u>N/A</u>	<u>N/A</u>
		Class of shares issuable (Note 1)	<u>Ordina</u>	ry		
10.	Other (Subscription Shares) At price : State currency	 Issue and allotment date : (dd/mm/yyyy) 	(/ /)		
		AGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Ordinary s eference s (Other	share		

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):

Submitted by:	Li Siu Bun
Title:(Director, Secr	Joint Company Secretary etary 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.