

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : <u>31 / 12/ 2016</u>

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Lanzhou Zhuangyuan Pasture Co., Ltd.
Date Submitted	04 / 01 / 2017

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>1533</u> Description : <u>H Shares</u>							
	No. of ordinary shares	Par value (RMB)	Authorised share capital <i>(RMB)</i>				
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> Desc	eription : <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> Descrip	otion : <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					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 / 01110110 44			_	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
shares						
			<u> </u>			
(Note 1)						
2.						
shares						
(Note 1)				·		
(
3.						
<u>J.</u>						
(/ /)						
shares						
(Note 1)						
]	Total A. (Ord	inary shares)	N/A	
				rence shares)	N/A	
			· · · · · · · · · · · · · · · · · · ·	(Other class)	N/A	
Total funds raised dur	ing the month	from everaise				
options (HK\$)	ing the month	nom exercise (N/A			
options (TIK\$)			11/11			

Warrants to Issue Shares of the I	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
1. N/A					
Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)					
<u>2.</u>					
(/ /)	·				
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) (dd/mm/yyyy) 4.	(/ /)				
(/ /) 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>		

Convertibles (i.e. Convertible i	nto Shares of the I	ssuer which are to	be Listed)			
Class and description 1. N/A	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
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						
(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						
(if applicable)						
(dd/mm/yyyy)	(/ /)	,	Total C. (Ordir	nary shares) N/A	L .	
			(Prefere	ence shares) N/A	1	
			(0	Other class) <u>N/A</u>	1	

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>		
2. <u>N/A</u>		
3. <u>N/A</u>		
	N/A N/A	
(Other class)	N/A	

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	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	(/ /)		
	-	currency	date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	<u>N/A</u>
			Class of shares issuable				
2.	Open offer	At price : State	(Note 1) 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)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
						11/17	11/12
			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
						- ***	

					No. of new shares of issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of
	Type of Issue					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)	(/ /)	<u>N/A</u>	<u>N/A</u>
		Class of shares repurchased (Note 1)				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	<u>N/A</u>	<u>N/A</u>
		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
		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)	(/ /)	<u>N/A</u>	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>	<u>ry</u>		
10.	Other (Subscription Shares) At price : State currency	— Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		AGM approval date: (dd/mm/yyyy)	(/ /)	<u>N/A</u>	N/A
	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):

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.