

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : <u>31 / 08 / 2017</u>

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Lanzhou Zhuangyuan Pasture Co., Ltd.
Date Submitted	08 / 09 / 2017

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/(decrea	lse)			
Balance at close	of the month			

3. Other Classes of Shares

Stock code : <u>N/A</u> Desc	ription : <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	<u>N/A</u>			
month	35,130,000	105,370,000	N/A	<u>N/A</u>			

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share option scheme including EGM approval date		Movement du	ring 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
(dd/mm/yyyy) and -		Wovement du	ing the month		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
<u>1. N/A</u>						
(/ /) shares						
(Note 1)						
2						
(/ /) shares						
(Note 1) 3.						
<u> </u>						
(/ /) shares						
(Note 1)			Fotal A. (Ord	inary shares)	N/A	
				rence shares)	N/A	
				(Other class)	N/A	
Total funds raised dur options (HK\$)	ring the month	from exercise of				

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	_				
	-				
(/ /) 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)	(/ /)				
<u>3.</u>	-				
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (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)	(/ /)				
	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	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
<u>1. N/A</u>						
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)						
Class of shares						
issuable (<i>Note 1</i>)						
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)	(/ /)					
4.						
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		m 10 10 1			
				hary shares) $\frac{N/A}{N/A}$		
				Other class) N/A		-
			(

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>		
shares (Note 1) Total D. (Ordinary shares) (Preference shares) (Other class)	N/A N/A 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				
			(Note 1)				
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 $(N \leftarrow I)$				
2.	Open offer	At price : State	(<i>Note 1</i>) 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>)				
3.	Placing	At price : State	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 (<i>Note 1</i>)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NT/ A	NT/ A
						<u>N/A</u>	<u>N/A</u>

Type of Issue action Image: Class of shares issuable (Note 1)		T (1				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
S. Scrip dividend At price : State currency Issue and allotment date : (dd/mm/yyyy) $(///)$ EGM approval date: (dd/mm/yyyy) $(///)$ N/A N/A 6. Repurchase of shares Class of shares repurchased (Note 1) N/A N/A 6. Repurchase of shares Class of shares (dd/mm/yyyy) M/A N/A 7. Redemption of shares Class of shares (dd/mm/yyyy) N/A N/A 7. Redemption of shares Class of shares (dd/mm/yyyy) M/A N/A 8. Consideration issue At price : State currency Issue and allotment (dd/mm/yyyy) (///) (dd/mm/yyyy) 8. Consideration issue At price : State currency Issue and allotment (dd/mm/yyyy) (///) (dd/mm/yyyy)		Type of Issue					
3. Schp dividend At price : currency date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A 6. Repurchase of shares Cancellation date : (/ /)) (dd/mm/yyyy) EGM approval date: (/ /)) 6. Repurchase of shares Cancellation date : (/ /)) 6. Repurchase of shares Cancellation date : (/ /)) (dd/mm/yyyy) EGM approval date: (/ /)) 7. Redemption of shares Class of shares			(Note 1)				
Image: Consideration issue At price: State Image: Construct is the price: State Image: Construct is the price is image: Construct is image: Construct is the price is image:	5.	Scrip dividend		(/ /)		
6. Repurchase of shares repurchased (Note 1) 6. Repurchase of shares Cancellation date : $(///)$ (dd/mm/yyyy) EGM approval date: $(///)$ (dd/mm/yyyy) N/A N/A N/A 7. Redemption of shares Class of shares				(/ /)	<u>N/A</u>	<u>N/A</u>
shares $(dd/mm/yyyy)$ EGM approval date: $(//)$ $(dd/mm/yyyy)$ N/A N/A N/A Redemption of shares $(//)$ Redemption date : $(//)$ (dd/mm/yyyy) EGM approval date: $(//)$ $(//)$ Bappendic date: $(//)$ Redemption date: $(//)$ $(//)$ $(//)$ Redemption date: $(//)$							
Solve approval date: N/A N/A N/A N/A N/A N/A N/A N/A N/A N/A N/A Redemption of shares Redemption date : $(///)$ (dd/mm/yyyy) EGM approval date: $(///)$ (dd/mm/yyyy) N/A N/A 8. Consideration issue At price : State currency Issue and allotment (///) (dd/mm/yyyy) EGM approval date: $(///)$ EGM approval date: $(///)$ Base and allotment (///) $(///)$ EGM approval date: $(///)$ (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (///) EGM approval date: (///) EGM approval date: (///) EGM approval date: (///) EGM approval date:	6.			(/ /)		
7. Redemption of shares Class of shares redeemed (Note 1) 7. Redemption of shares Redemption date : $(//)$ (dd/mm/yyyy) EGM approval date: $(//)$ (dd/mm/yyyy) N/A 8. Consideration issue At price : State currency Issue and allotment (//) Issue and allotment (//) EGM approval date: (//) EGM approval date: (///) EGM approval date: (//)				(/ /)		
7. Redemption of shares Redemption date : $(//)$ 7. Redemption of shares Redemption date : $(//)$ (dd/mm/yyyy) EGM approval date: $(//)$ (dd/mm/yyyy) N/A N/A N/A N/A N/A 8. Consideration issue At price : State currency Issue and allotment date : $(//)$ EGM approval date: $(//)$ EGM approval date: $(//)$						<u>N/A</u>	<u>N/A</u>
shares $(dd/mm/yyyy)$ EGM approval date: $(///)$ (dd/mm/yyyy) EGM approval date: $(///)$ (dd/mm/yyyy) N/A N/A N/A N/A N/A N/A N/A N/A N/A							
8. Consideration issue At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment $\begin{pmatrix} / / \\ / \end{pmatrix}$ EGM approval date: $\begin{pmatrix} / / \\ / \end{pmatrix}$	7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
8. Consideration issue At price : State currency Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)			EGM approval date: (dd/mm/yyyy)	(/ /)		
8. Consideration issue At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) (d/mm/yyyy) EGM approval date: (/ /)						<u>N/A</u>	<u>N/A</u>
8. Consideration issue At price : currency date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)							
(dd/mm/yyyy)	8.	Consideration issue		(/ /)		
<u>N/A</u> <u>N/A</u>				(/ /)		
						<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 (<i>Note 1</i>)					
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 (<i>Note 1</i>)	<u>Ordina</u>	r <u>y</u>			
10.	Other (Subscription Shares) At price : State	- Issue and allotment date : (dd/mm/yyyy)	(/ /)			
		AGM approval date: (dd/mm/yyyy)	(/ /)	<u>N</u> /A	<u>N/A</u>	
	Total E. (Ordinary shares) <u>N/A</u> (Preference shares) <u>N/A</u> (Other class) <u>N/A</u>						

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, Sec	Joint Company Secretary retary 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.