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**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 with limited liability)*  
**(Stock code: 1533)**

**POLL RESULTS OF  
THE EXTRAORDINARY GENERAL MEETING,  
DOMESTIC SHAREHOLDERS' CLASS MEETING  
AND  
H SHAREHOLDERS' CLASS MEETING  
HELD ON 29 SEPTEMBER 2017**

The board of directors (the “**Board**”) of Lanzhou Zhuangyuan Pasture Co., Ltd.\* (the “**Company**”) is pleased to announce the poll results of the extraordinary general meeting of the Company (the “**EGM**”), the class meeting of domestic Shareholders (the “**Domestic Shareholders' Class Meeting**”), the class meeting of H Shareholders (the “**H Shareholders' Class Meeting**”), together with the EGM and the Domestic Shareholders' Class Meeting, collectively referred to as the “**Meetings**”) held by the Company at No. 158 Yanerwan Road, Chengguan District, Lanzhou City, Gansu Province, the People's Republic of China (the “**PRC**”) on 29 September 2017. The convening of the Meetings were in accordance with the Company Law of the PRC and the Articles of Association.

Reference is made to the notices of the Meetings (the “**Notices**”) dated 14 August 2017 and the circular (the “**Circular**”) of the Company dated 12 September 2017. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

As at the date of the Meetings, the total number of issued shares of the Company (the “**Shares**”) is 140,500,000 Shares (of which 105,370,000 are Domestic Shares and 35,130,000 are H Shares). No shareholder was required under the Listing Rules to abstain from voting on the resolutions. There was no Share entitling the holder to attend and abstain from voting in favour of the resolutions under Rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the Notices or the Circular to vote against or to abstain from voting on any of the resolutions.

## 1. CONVENING OF THE MEETINGS

### (1) EGM

The total number of Shares entitling the holders to attend and vote on each of the resolutions at the EGM was 140,500,000 Shares. The total number of Shares with voting rights represented by the Shareholders attending the EGM in person or by proxy was 119,096,900 Shares, representing approximately 84.77% of the total number of Shares.

### (2) Domestic Shareholders' Class Meeting

The total number of Domestic Shares entitling the holders to attend and vote for or against the resolutions at the Domestic Shareholders' Class Meeting was 105,370,000 Domestic Shares. The total number of Domestic Shares with voting rights represented by the Shareholders attending the Domestic Shareholders' Class Meeting was 99,242,400 Domestic Shares, representing 94.18% of the total number of Domestic Shares.

### (3) H Shareholders' Class Meeting

The total number of H Shares entitling the holders to attend and vote for or against the resolutions at the H Shareholders' Class Meeting was 35,130,000 H Shares. The total number of H Shares with voting rights represented by the Shareholders attending the H Shareholders' Class Meeting was 19,854,500 H Shares, representing 56.52% of the total number of H Shares.

## POLL RESULTS OF THE MEETINGS

### (1) Poll Results of EGM

The poll results in respect of the respective resolutions at the EGM were as follows:

Ordinary Resolution		No. of Votes Cast (%)		Total No. of Votes Cast (%)
		For	Against	
1.	To consider and approve the proposal on the special report in relation to the use of proceeds raised by previous H Share offering as of 30 June 2017	119,096,900 (100%)	0 (0%)	119,096,900 (100%)

Special Resolutions		No. of Votes Cast (%)		Total No. of Votes Cast (%)
		For	Against	
2.	To consider and approve the proposal on the extension of the validity period of the resolutions in respect of proposal on the application for initial public offering and listing of A Shares of the Company	119,096,900 (100%)	0 (0%)	119,096,900 (100%)
3.	To consider and approve the proposal on the distribution of the accumulated undistributed profits before the A Share Offering	119,096,900 (100%)	0 (0%)	119,096,900 (100%)
4.	To consider and approve the proposal on the Dividend Distribution Plan for Shareholders within the next three years (2018-2020)	119,096,900 (100%)	0 (0%)	119,096,900 (100%)
5.	To consider and approve the proposal on the extension of the validity period of the resolutions in respect of the proposal on the authorization by the Shareholders to the Board to deal with all matters relating to the A Share Offering	119,096,900 (100%)	0 (0%)	119,096,900 (100%)

As more than half of the votes from the shareholders (including their representatives and proxies) attending the EGM were cast in favour of the resolution numbered 1, this resolution was duly passed as ordinary resolution.

As more than two-thirds of the votes from the shareholders (including their representatives and proxies) attending the EGM were cast in favour of the resolutions numbered 2 to 5, these resolutions were duly passed as special resolutions.

**(2) Poll Results of Domestic Shareholders' Class Meeting**

The poll results in respect of the respective resolutions at the Domestic Shareholders' Class Meeting were as follows:

Special Resolutions		No. of Votes Cast (%)		Total No. of Votes Cast (%)
		For	Against	
1.	To consider and approve the proposal on the extension of the validity period of the resolutions in respect of proposal on the application for initial public offering and listing of A Shares of the Company	99,242,400 (100%)	0 (0%)	99,242,400 (100%)
2.	To consider and approve the proposal on the distribution of the accumulated undistributed profits before the A Share Offering	99,242,400 (100%)	0 (0%)	99,242,400 (100%)
3.	To consider and approve the proposal on the extension of the validity period of the resolutions in respect of the proposal on the authorization by the Shareholders to the Board to deal with all matters relating to the A Share Offering	99,242,400 (100%)	0 (0%)	99,242,400 (100%)

As more than two-thirds of the votes from the shareholders (including representatives and their proxies) attending the Domestic Shareholders' Class Meeting were cast in favour of the resolutions numbered 1 to 3, these resolutions were duly passed as special resolutions.

### (3) Poll Results of H Shareholders' Class Meeting

The poll results in respect of the respective resolutions at the H Shareholders' Class Meeting were as follows:

Special Resolutions		No. of Votes Cast (%)		Total No. of Votes Cast (%)
		For	Against	
1.	To consider and approve the proposal on the extension of the validity period of the resolutions in respect of proposal on the application for initial public offering and listing of A Shares of the Company	19,854,500 (100%)	0 (0%)	19,854,500 (100%)
2.	To consider and approve the proposal on the distribution of the accumulated undistributed profits before the A Share Offering	19,854,500 (100%)	0 (0%)	19,854,500 (100%)
3.	To consider and approve the proposal on the extension of the validity period of the resolutions in respect of the proposal on the authorization by the Shareholders to the Board to deal with all matters relating to the A Share Offering	19,854,500 (100%)	0 (0%)	19,854,500 (100%)

As more than two-thirds of the votes from the shareholders (including their representatives and proxies) attending the H Shareholders' Class Meeting were cast in favour of the resolutions numbered 1 to 3, these resolutions were duly passed as special resolutions.

All the resolutions at the Meetings were put to vote by way of poll. In compliance with the requirements of the Listing Rules, the Company appointed external certified public accountants, Ruihua Certified Public Accountants (Special General Partnership), to act as the scrutineer for the vote-taking at the Meetings.

By Order of the Board  
**Lanzhou Zhuangyuan Pasture Co., Ltd.\***  
蘭州莊園牧場股份有限公司  
**Ma Hongfu**  
*Chairman of the Board*

Lanzhou, the PRC, 29 September 2017

*As at the date of this announcement, the executive directors of the Company are Mr. Ma Hongfu, Mr. Wang Guofu, Mr. Chen Yuhai and Mr. Yan Bin; the non-executive directors of the Company are Mr. Yap Kean Chong and Mr. Song Xiaopeng; and the independent non-executive directors of the Company are Ms. Liu Zhijun, Ms. Xin Shihua and Mr. Wong Cho Hang Stanley*

\* For identification purpose only