

### Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : <u>30 / 11 / 2017</u>

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Lanzhou Zhuangyuan Pasture Co., Ltd.
Date Submitted	5 / 12 / 2017

I. Movements in Authorised Share Capital

otion : H Shares		
No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
35,130,000	1.00	35,130,000
Nil		Nil
35,130,000	1.00	35,130,000
otion : <u>A Shares</u>		
No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
152,210,000	1.00	152,210,000
Nil		Nil
152,210,000	1.00	152,210,000
	shares         35,130,000         Nil         35,130,000         shares         000         No. of ordinary shares         152,210,000         Nil	No. of ordinary shares         Par value (RMB)           35,130,000         1.00           Nil         35,130,000           35,130,000         1.00           35,130,000         1.00           stion :         A Shares           No. of ordinary shares         Par value (RMB)           152,210,000         1.00           Nil

### 2. Preference Shares

Stock code :	N/A	Descri	ption :		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding	month			_
Increase/(decreas	se)				
Balance at close	of the month				

# 3. Other Classes of Shares

Stock code :	N/A	Descrij	ption :		
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding 1	nonth			
Increase/(decreas	se)				
Balance at close	of the month			· ·	

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

187,340,000

# II. Movements in Issued Share Capital

Ν	No. of ordinary shares	3		No. of other
	(1) H Shares	(2) A Shares	No of preference shares	classes of shares
Balance at close of preceding month	35,130,000	152,210,000	N/A	N/A
Increase/ (decrease) during the month	Nil	Nil	N/A	N/A
Balance at close of the month	35,130,000	152,210,000	N/A	N/A

# III. Details of Movements in Issued Share Capital

Particulars of share						No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM						issued pursuant theret
approval date		Movement du	ring the month		thereto	as at close of the mon
(dd/mm/yyyy) and -					-	
class of shares issuable	Constad	Eid	Concelled	Langed		
	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
( / / )						
shares						
(Note 1)						
2.						
( / / )						
shares						
(Note 1)						
3.						
( / / )						
shares						
(Note 1)						
()		r	Total A. (Ord	inary shares)	N/A	
		-		ence shares)	N/A	
			•	(Other class)	N/A	
otal funds raised dur	ing the month	from evercise				
ptions (HK\$)	ing the month		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
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. N/A	( / / )				
	-				
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	( / / )				
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A	( / / )				
	-				
( / / ) 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 in	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
1. IV/A						
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	( / / )					
<u>2. N/A</u>						
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
3. N/A	( ' ' )					
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
<u>4. N/A</u>						
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
				nary shares) <u>N/A</u>		
				ence shares) $N/A$		_
			()	Other class) N/A	ł	-

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)

1. Rights issue       At price :       State currency       Issue and allotment date : (dd/mm/yyyy) $(///)$ 2. Open offer       At price :       State currency       Class of shares issuable (Note 1)	issuer which may	shares of issuer issued during			арпа		<u>her Movements in</u> Type of Issue	
1. Rights issue       At price :       State currency       Issue and allotment date : (dd/mm/yyyy)       ( / / )         EGM approval date: (dd/mm/yyyy)       ( / / )       N/A         2. Open offer       At price :       State currency       Class of shares issuable (Note 1)								
atte:       (d/mm/yyyy)         EGM approval date: $(//)$ (dd/mm/yyyy)       N/A         2. Open offer       At price:       State         At price:       State       Issue and allotment $(//)$ (dd/mm/yyyy)       EGM approval date: $(//)$ N/A         2. Open offer       At price:       State       Issue and allotment $(//)$ (dd/mm/yyyy)       EGM approval date: $(//)$ N/A         3. Placing       At price:       State       Issue and allotment $(//)$ (dd/mm/yyyy)       EGM approval date: $(//)$ N/A         3. Placing       At price:       State       Issue and allotment $(//)$ (dd/mm/yyyy)       EGM approval date: $(//)$ N/A         4. Bonus issue       Class of shares issuable			(//)	Issue and allotment		At price :	Rights issue	1.
N/A         2. Open offer       At price : State currency       Issue and allotment (///)         Issue and allotment (///)       (///)         Issue and allotment (///)       (///)         Bonus issue       State currency         Issue and allotment (///)       Issue and allotment (///)			(//)	EGM approval date:	currency	Ĩ	C	
2. Open offer       At price :       State currency       Issue and allotment date : (dd/mm/yyyy) $(///)$ 2. Open offer       At price :       State currency       Issue and allotment date : (dd/mm/yyyy) $(///)$ EGM approval date: $(///)$ N/A       N/A         3. Placing       At price :       State currency       Issue and allotment date : (dd/mm/yyyy)       N/A         3. Placing       At price :       State currency       Issue and allotment date : (dd/mm/yyyy)       N/A         4. Bonus issue       Class of shares issuable (Note 1)       N/A       N/A	<u>N/A</u>	<u>N/A</u>		(dd/mm/yyyy)				
2. Open offer       At price :       State currency       Issue and allotment date : (dd/mm/yyyy) $(//)$ EGM approval date: (dd/mm/yyyy) $(//)$ N/A         3. Placing       At price :       State currency       Class of shares issuable (Note 1) $(//)$ 3. Placing       At price :       State currency       Issue and allotment (date : (dd/mm/yyyy) $(//)$ 4. Bonus issue       Class of shares issuable (Note 1) $(//)$ $N/A$								
EGM approval date: (///) EGM approval date:			(//)	Issue and allotment		At price :	Open offer	2.
3. Placing       At price : State currency       Class of shares issuable (// / )         Bernor State       Issue and allotment (// / )         Bernor State       Issue and allotment (// / )         Class of shares issuable       N/A         Issue and allotment       (// / )         Issue       (// / )         Issue       (// / )         Issue       (// / )			( / / )	EGM approval date:				
3. Placing       At price :       State currency       Issue and allotment date : (dd/mm/yyyy)       ( / / ) (dd/mm/yyyy)         Bonus issue       Class of shares issuable (Note 1)       N/A         4. Bonus issue       Issue and allotment date : (dd/mm/yyyy)       ( / / ) (dd/mm/yyyy)	<u>N/A</u>	<u>N/A</u>						
3. Placing       At price :       State currency       Issue and allotment date : (dd/mm/yyyy)       ( / / )         Bonus issue       EGM approval date: (/ / )       N/A         4. Bonus issue       Issue and allotment date : (dd/mm/yyyy)       ( / / )         Image: State currency       Image: State currency       Image: State currency         Image: State currency       Image: State currency       Image: State currency         Image: State currency       Image: State currency       Image: State currency         Image: State currency       Image: State currency       Image: State currency         Image: State currency       Image: State currency       Image: State currency         Image: State currency       Image: State currency       Image: State currency         Image: State currency       Image: State currency       Image: State currency         Image: State currency       Image: State currency       Image: State currency         Image: State currency       Image: State currency       Image: State currency         Image: State currency       Image: State currency       Image: State currency         Image: State currency       Image: State currency       Image: State currency         Image: State currency       Image: State currency       Image: State currency         Image: State currency       Image:								
Image: Down Approvide date:         (dd/mm/yyyy)         N/A         Class of shares issuable         (Note 1)         Issue and allotment         (Image: data classical data clas			( / / )			At price :	Placing	3.
Class of shares issuable         (Note 1)         4. Bonus issue         Issue and allotment         (///)         date : (dd/mm/yyyy)			( / / )	Boni uppio fui duto.				
4. Bonus issue       (Note 1)         4. Bonus issue       Issue and allotment date : (dd/mm/yyyy)	<u>N/A</u>	<u>N/A</u>						
4. Bonus issue Issue and allotment ( / / ) date : (dd/mm/yyyy)								
			( / / )	Issue and allotment			Bonus issue	4.
(dd/mm/yyyy)			( / / )	EGM approval date:				
<u>_N/A</u>	<u>N/A</u>	<u>N/A</u>						

Spectrone       Class of shares issuable         Class of shares issuable       (///)         S. Serip dividend       At price : State currency       Issue and allotment date : (///)         G. Repurchase of shares       Class of shares issuable       N/A         6. Repurchase of shares       (///)       N/A       N/A         7. Redemption of shares       Class of shares issuable       ///)       N/A       N/A         7. Redemption of shares       Class of shares issuable       ///)       N/A       N/A         8. Consideration issue At price :       State currency       Issue and allotment (///)       ///)       N/A       N/A         8. Consideration issue At price :       State currency       Issue and allotment (///)       ///)       N/A       N/A         8. Consideration issue At price :       State currency       Issue and allotment (///)       ///)       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
S. Scrip dividend       At price :       State currency       Issue and allotment date : (dd/mm/yyy)       ( / / ) (d/mm/yyy)         EGM approval date: (d/mm/yyy)       ( / / ) (d/mm/yyy)       N/A       N/A         6. Repurchase of shares       Class of shares       of cancellation date :       ( / / ) (d/mm/yyy)         6. Repurchase of shares       Class of shares       of cancellation date :       ( / / ) (d/mm/yyy)         7. Redemption of shares       Class of shares       shares							
3. Scrip dividend       At price : currency       date : (dd/mm/yyyy)         EGM approval date:       ( / / )         (dd/mm/yyyy)       N/A       N/A         6. Repurchase of shares       Class of shares							
EGM approval date: $(/ / / )$ (dd/mm/yyyy)       N/A         N/A       N/A         6. Repurchase of shares       Class of shares repurchased (Note 1)         6. Repurchase of shares       Cancellation date : $(/ / / )$ (dd/mm/yyyy)         EGM approval date: $(/ / / )$ $(/ / / )$ N/A         N/A       N/A         State       Class of shares issuable         (Note 1)       N/A         <	5.	Scrip dividend At price :		( / /	)		
6. Repurchase of shares       Cancellation date : $(//)$ ) (d/mm/yyyy)         EGM approval date: $(//)$ ) (d/mm/yyyy)       N/A         7. Redemption of shares       Class of shares medicate : $(//)$ ) (d/mm/yyyy)         7. Redemption of shares       Class of shares medicate : $(//)$ ) (d/mm/yyyy)         8. Consideration issue At price : State currency       Class of shares issuable (//)         8. Consideration issue At price : State currency       Issue and allotment (//)         GM approval date: (///)       Class of shares issuable (//)         B. Consideration issue At price : State currency       Issue and allotment (//)         GM approval date: (///)       Class of shares issuable (///)         B. Consideration issue At price : State currency       Issue and allotment (//)         B. Consideration issue At price : State currency       Issue and allotment (//)         B. Consideration issue At price : State currency       Issue and allotment (//)         B. Consideration issue At price : State currency       Issue and allotment (//)         B. Consideration issue At price : State currency       Issue and allotment (//)			EGM approval date:	( / /	)	N/A	N/A
N/A       N/A         Redemption of shares       (///)         Redemption date :       (///)         (dd/mm/yyyy)       N/A         N/A       N/A         State       Issue and allotment         (d/mm/yyyy)       Issue and allotment         (d/mm/yyyy)       Issue and allotment<	6.		repurchased ( <i>Note 1</i> ) Cancellation date : (dd/mm/yyyy) EGM approval date:				
redeemed (Note 1)         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       N/A         8. Consideration issue At price :       State currency         Issue and allotment (///) date : (dd/mm/yyyy)       (///) date : (///) (dd/mm/yyyy)         EGM approval date:       (///) (//) (//) (//) (//) (//) (//) (//						<u>N/A</u>	<u>N/A</u>
shares $(dd/mm/yyyy)$ EGM approval date: $(//)$ (dd/mm/yyyy) N/A $N/AN/A$ $N/A8. Consideration issue At price : Statecurrency — Issue and allotment (//)date : (dd/mm/yyyy)EGM approval date: (//)$							
8. Consideration issue At price : State currency - currency - c	7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	( / /	)		
8. Consideration issue At price : State Issue and allotment ( / / ) date : (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)				( / /	)	<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 At price :		( / /	)		
<u>N/A</u> <u>N/A</u>				( / /	)		
			(			N/A	<u>N</u> /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> )			
10.	Other (Please specify)	At price :	State currency	Issue and allotment ( / date : (dd/mm/yyyy)	/ )		
				EGM approval date: ( / (dd/mm/yyyy)	/ )	N/A	N/A
				(Preferen	ary shares nce shares Other class	s) N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil	
	(2)	Nil	
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):

As the Company was incorporated in the PRC, the concept of "authorised share capital" is not share

applicable. The information shown as "authorised share capital" in section I above refers to "registered capital" of the Company.

_	
Submitted by:	Li Siu Bun
T:41	Loint Commons Connetors
11tle:	Joint Company Secretary
(Director, Secr	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.