

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy):	28 / 02 / 2018		
To: Hong Kong Exchanges and Clearing	g Limited		
Name of Issuer Date Submitted Lanzhou 01 / 03 /	Zhuangyuan Pasture 2018	e Co., Ltd.	
I. Movements in Authorised Share Capit	al		
1. Ordinary Shares 1533 (Hong			
(1) Stock code : Kong Stock Exchange Descrip	tion : <u>H Shares</u>		
	No. of ordinary shares	Par value (RMB)	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
002910 (Shenzhen Stock (2) Stock code: Exchange) Descrip	otion : A Shares		
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month	152,210,000	1.00	152,210,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	152,210,000	1.00	152,210,000

2. Preference Shares			
Stock code : <u>N/A</u> Descri	ption :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code: N/A Descri	ption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
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

1	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

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		Movement du	during the month		thereto	as at close of the month
(dd/mm/yyyy) and		ivio veinent du	ing the month		_	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
(/ /)						
shares						
(Note 1)	_				_	
2.						
(/ /)						
shares						
(Note 1)				·		
3.						
(/ /)						
shares						
(Note 1)	_					
		7	Гotal A. (Ord	inary shares)	N/A	
				rence shares)	N/A	
				(Other class)	N/A	
Total funds raised dur	ing the month	from exercise of		,		
options (HK\$)	<i>3</i>		N/A			

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month 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. N/A Stock code (if listed) 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 (Note 1) 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) (/ /) (Ordinary shares) N/A Total B. (Preference shares) N/A (Other class) N/A

Convertibles (i.e. Convertible in	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
1. N/A						
Chalant (Clina)						
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)) 2. N/A	(/ /)					
	- 					
Stock code (if listed) 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 (Note 1)						
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 C (Ordin	now, choros) N/A		
			(Prefere	nary shares) N/A nce shares) N/A Other class) N/A	1	- - -

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

than under Share Option Schemes)		
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. N/A		
	1	
	1	
shares (Note 1)	1	
		-
2. N/A		
2. <u>IV/A</u>	-	
-	-	
	4	
	4	
shares (Note 1)		
2 31/4		
3. <u>N/A</u>	4	
	-	
	_	
shares (Note 1)		
]	
Total D. (Ordinary shares)		
(Preference shares)	N/A	
(Other class)	N/A	

Ot	her Movements i	n Issued Share Co	apital					
	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)				
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(1999)			N/A	N/A
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	27/1	27/1
							N/A	N/A
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A
				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

	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
	Type of issue						
5.	Scrip dividend At price:	State currency	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy)	(/ /			
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares redeemed (Note 1)		_		
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 currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NI / A	NI/A
						N/A	N/A
1							

	Type of Issue				i	No. of new nares of issuer ssued during the month irsuant 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>	N/A
				Class of shares issuable(Note 1)			
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
				Total E. (Ordinary sh (Preference sh (Other	hares)	N/A	
To	otal increase / (decrea	ase) in ordina	nry shares du	ring the month (i.e. Total of A to E):	(1)	Nil	
					(2)	Nil	
To	otal increase / (decrea	ase) in prefer	ence shares	during the month (i.e. Total of A to E):		N/A	

N/A

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(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
Title: Joint Company Secretary
(Director, Secretary or other duly authorised officer)
\mathcal{M}_{-}
Notes:

State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet.

1.

2.