

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31 / 1 / 2019

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Lanzhou Zhuangyuan Pasture Co., Ltd.
Date Submitted	1 / 2 / 2019

I. Movements in Authorised Share Capital

1. Ordinary Share	S			
(1) Stock code :	1533 (Hong Kong Stock Exchange) Descri	iption : <u>H Share</u>	es	
		No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of	of preceding month	35,130,000	1.00	35,130,000
Increase/(decrease	e)	Nil		Nil
Balance at close of	of the month	35,130,000	1.00	35,130,000
(2) Stock code :	002910 (Shenzhen Stock Exchange) Descri	iption : <u>A Share</u>	S	
		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

2. Preference Shares

Stock code : <u>N/A</u> Desc	ription :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	. <u></u>		
Increase/(decrease)			
Balance at close of the month			

3. Other Classes of Shares

Stock code :	N/A	Descrip	otion :		
			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

١	No. of ordinary shares		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						No. of new shares of
option scheme including EGM					issuer issued during	issuer which may be issued pursuant thereto
approval date					thereto	as at close of the month
(dd/mm/yyyy) and -		Movement du	ring the month			as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
(/ /)						
(Note 1)						
(Note 1)						
2.						
(/ /)						
shares				. <u> </u>		
(Note 1)						
2						
3.						
(/ /)						
shares						
(Note 1)						
		-	Fotal A. (Ord	linary shares)	N/A	
			(Prefe	rence shares)	N/A	
				(Other class)	N/A	
Total funds raised dur	ing the month	from exercise of				
options (HK\$)			N/A			

Description of warrants (Date of expiry - dd/mm/yyyy)		ninal value at close of eding 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
<u>1. N/A</u>	. and proc			monut		
(/ /) 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	(Prefere	ary shares) <u>N/A</u> nce shares) <u>N/A</u> Other class) <u>N/A</u>		

Convertibles (i.e. Convertible in <u>Class and description </u> <u>1. N/A</u>		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. 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)	(/ /)		(Prefere	nary shares) <u>N/A</u> ence shares) <u>N/A</u> Other class) N/A	1	

nan u	nder Share Option Schemes)		
if a	l particulars including EGM approval date (dd/mm/yyyy), pplicable, 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 (/ /) shares (Note 1)		
2.	N/A		
	shares (Note 1)		
3.	N/A		
	(/ /) shares (Note 1)		
	Total D. (Ordinary shares) (Preference shares)	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		ipitai				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
			State	Class of shares issuable <i>(Note 1)</i> Issue and allotment	(/ /)		
1.	Rights issue	At price :	currency	EGM approval date: (dd/mm/yyyy))	N7/4	27/4
							<u>N/A</u>	<u>N/A</u>
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	<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
				Class of shares issuable				
4.	Bonus issue			(Note 1) Issue and allotment	(/ /)		
				date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	<u>N/A</u>

Type of Issue Ute INAME Image: Class of shares issuable (Note I) Class of shares issuable (1 / 1) S. Scrip dividend At price : State currency Issue and allotment (1 / 1) Gass of shares issuable (1 / 1) N/A N/A FGM approval date: (1 / 1) N/A N/A 6. Repurchase of shares Class of shares repurchased (Note I) N/A 6. Repurchase of shares Class of shares (1 / 1) N/A 7. Redemption of shares Class of shares redeemed (Note I) N/A N/A 7. Redemption of shares Class of shares currency N/A N/A 8. Consideration issue At price: State currency Lissue and allotment (1 / 1) N/A N/A 8. Consideration issue At price: State currency Lissue and allotment (1 / 1) N/A N/A 8. Consideration issue At price: State currency Lissue and allotment (1 / 1) N/A N/A		Turce of Long				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 cancellation date : (/ /) N/A N/A 7. Redemption of shares Class cancellation date : (/ /) N/A N/A 7. Redemption of shares Class cancellation date : (/ /) N/A N/A 8. Consideration issue At price : State currency Class of shares issuable currency		Type of Issue					ine monul
3. Ship dividend At price: currency date: $(d/mm/yyyy)$ EGM approval date: $(//)$ N/A N/A 6. Repurchase of shares Class of shares							
EGM approval date: $(///)$ (dd/mm/yyyy) N/A N/A N/A (dd/mm/yyyy) N/A (dd/mm/yyyy) N/A (dd/mm/yyyy) N/A N/A N/A (dd/mm/yyyy) N/A N/A	5.	Scrip dividend At price :		(/ /)		
6. Repurchase of shares repurchased (Note 1) 6. Repurchase of shares Cancellation date : $(//)$ (d/mm/yyyy) EGM approval date: $(//)$ EGM approval date: $(//)$ N/A N/A N/A 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 date : $(d/mm/yyyy)$ EGM approval date: $(//)$ EGM approval date: $(//)$ EGM approval date: $(//)$			EGM approval date:	(/ /)	N/A	<u>N/A</u>
6. Repurchase of shares repurchased (Note 1) 6. Repurchase of shares Cancellation date : $(//)$ (d/mm/yyyy) EGM approval date: $(//)$ EGM approval date: $(//)$ N/A N/A N/A 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 date : $(///)$ EGM approval date: $(//)$ EGM approval date: $(///)$ EGM approval date: $(///)$			 Class of shares				
shares $(dd/mm/yyyy)$ EGM approval date: $(///)$ (dd/mm/yyyy) The shares $(dd/mm/yyyy)$ The shares $(dd/mm/yyyy)$ The shares $(dd/mm/yyyy)$ EGM approval date: $(//)$ (dd/mm/yyyy) EGM approval date: $(//)$ EGM approval date: $(//)$ EGM approval date: $(//)$ EGM approval date: $(//)$ EGM approval date: $(//)$							
(dd/mm/yyyy) N/A N/A N/A N/A N/A 7. Redemption of shares Class of shares	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 date : (dd/mm/yyyy) Issue and allotment (/ /) (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (/ /) () ((/ /)) ((/ /)) ((/ /)) ((/ /)) ((/ /)) ((/ /)) ((/ /)) ((/ /)) ((/ /)) ((/ /)) (/ /)) (/ /)) (/ /))			EGM approval date: (dd/mm/yyyy)	(/ /)		
7. Redemption of shares redeemed (Note 1) 7. Redemption of shares Redemption date : $(//)$ (dd/mm/yyyy) EGM approval date: $(//)$ EGM approval date: $(//)$ N/A N/A N/A State Class of shares issuable (//) (Note 1) Issue and allotment (//) 8. Consideration issue At price : State currency EGM approval date: (//) EGM approval 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) EGM approval date: $(//)$ N/A N/A N/A N/A N/A N/A N/A N/A N/A							
8. Consideration issue At price : State $currency \longrightarrow currency \longrightarrow currency (dd/mm/yyyy)$ EGM approval date: $(//)$ $currency \longrightarrow currency \longrightarrow currency (//)$	7.		Redemption 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) (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) (/ /)			EGM approval date: (dd/mm/yyyy)	(/ /)		
8. Consideration issue At price : State currency (Note 1) 8. Consideration issue At price : State currency (//) 5. EGM approval date: (//) 6. EGM approval date: (//) 6. Consideration issue At price : State currency (//)			· · · · · · · · · · · · · · · · · · ·			<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>			EGM approval date:	(/ /)		
			(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
				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)	e		
10.	Other (Please specify)	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
					Ordinary share reference share (Other cla	es) 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 Iss	ued Sh	are 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:	Ho Wing Yan
Title:	Joint Company Secretary

(Director, Secretary 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.