

Monthly Return of Equity Issuer on Movements in Securities

For the month ended	
(dd/mm/yyyy) :	31 / 01 / 2020

To: Hong Kong Exchanges and Clearing Limited

Lanzhou Zhuangyuan Pasture Co., Ltd.
(a joint stock company incorporated in the People's Republic of China with limited liability)

03 / 02 / 2020

Name of Issuer **Date Submitted**

I. Movements in Authorised Share Capital

1. Ordinary Shares

1. Ordinary Shares			
1533 (Hong			
Kong Stock			
(1) Stock code : Exchange Descrip	otion : <u>H Share</u>	S	
			Authorised share
	No of ordinary	Par value	
	No. of ordinary		capital
	shares	(RMB)	(RMB)
Balance at close of preceding month	35,130,000	1.00	35,130,000
3			
In area as a // de area as a)	NI:I		NI:I
Increase/(decrease)	Nil		Nil
Balance at close of the month	35,130,000	1.00	35,130,000
Dalance at close of the month	33,130,000	1.00	33,130,000
002910			
(Shenzhen			
Stock			
(2) Stock code : Exchange) Descrip	otion: A Shares	2	
(2) Glock Gode : <u>Exchange</u> Descrip	Mon. Monarce	,	
			Authorised share
	No. of ordinary	Par value	capital
	shares	(RMB)	(RMB)
Balance at close of preceding month	155,550,600	1.00	155,550,600
Increase/(decrease)	Nil		Nil
	INII		INII
Balance at close of the month	155,550,600	1.00	155,550,600
	.00,000,000		

2. Preference Shares			
Stock code : N/A Descript	tion :		
	No. of preference shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month_			
Increase/(decrease)		_	
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descript	tion :		
	No. of other classes of shares		Authorised share capital (RMB)
Balance at close of preceding month _			
Increase/(decrease)		-	
Balance at close of the month _			
Total authorised share capital at the en (RMB):	nd of the month	190,68	80,600

II. Movements in Issued Share Capital

		nary shares	No of preference	
	(1) H Shares	(2) A Shares	shares	classes of shares
Balance at close of preceding month	35,130,000	155,550,600	N/A	<u>N/A</u>
Increase/ (decrease) during the month	Nil	Nil	N/A	N/A
Balance at close of the month	35,130,000	155,550,600	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant thereto as at close of including EGM thereto Movement during the month approval date the month (dd/mm/yyyy) and class of shares issuable Granted Cancelled Lapsed Exercised 1.N/A shares (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (RMB) N/A

Warrants to Issue Shares of the	e Issuer which	are to be Listed			No. of new	No. of new
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	shares of issuer issued during the month pursuant thereto	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. 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	(/ /)	=			
4. N/A						
(/ /)						_
Stock code (if listed) Class of shares						
Subscription price EGM approval date			-			
(if applicable) (dd/mm/yyyy)	(/ /)				
		_	· (C !!			
		Total E		ary shares) <u>N/A</u>		_
				ice shares) <u>N/A</u> Other class) N/A		_

Convertibles (i.e. Convertible Class and description	Currency of amount outstanding	Amount at close of preceding month	t Converted	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	odiolariding	month	month	monar		
1. 19/74	<u> </u>					
-	_					
-	_					
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
2. N/A	(/ /)					
2. 19/A	_					
	_					
	<u> </u>					
Stock code (if listed)	-					-
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
3. N/A	(, , ,					
<u> </u>	_					
	_					
						
Stock code (if listed)						
Class of shares		-				
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
	(/ /)					
4. N/A						
	_					
	<u></u>					
Stock code (if listed)			_	_	_	_
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordina			_
				ce shares) N/A		_
			(O	ther class) <u>N/A</u>	١	_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other 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		
shares (Note 1)		
2. N/A		
shares (Note 1)		
3. <u>N/A</u>		
shares (Note 1)		
Silaios (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	•
(Other class)	N/A	

Ot	her Movements	in Issued Sha	are Capital				N	<u> </u>
	Tomas of L						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
	Type of Issue							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)			N/A	N/A
				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	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							the month
				Class of shares issuable (Note 1)				
5.	Scrip dividend	At price :	State	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	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
		Class of shares				
		issuable (Note 1)	—			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval				
		date: (dd/mm/yyyy)			N 1/A	N1/A
					N/A	<u>N/A</u>
		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
		Tot	al E. (O	rdinar	V	
				shares shares) <u>N/A</u>) <u>N/A</u>	
					·	
To	otal increase / (decrease) in ordinary shares duri	ing the month (i.e. Total	al of A to E	E): (1	ı) Nil	
				(2	2) Nil	
To	otal increase / (decrease) in preference shares d	during the month (i.e. 7	Total of A to	o E):	N/A	
	otal increase / (decrease) in other classes of sha	ares during the month	(i.e. Total o	of A to	N/A	
). These figures should be the same as the relevan Capital"))	าt figures under II aboง	/e ("Mover	nents	in Issued Sha	re

IV. Confirmations

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

(Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;

(iii)	all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;
(iv)	all the securities of each class are in all respects identical (Note 3);
(v)	all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
(vi)	all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
(vii)	completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
(viii)	the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.
Remarl	ks (if any):
	Company was incorporated in the PRC, the concept of "authorised share capital" is not
applica	ble. The information shown as "authorised share capital" in section I above refers to "registered
capital"	of the Company.

Notes:

Title:

Submitted by: Ho Wing Yan

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

(Director, Secretary or other duly authorised officer)

Joint Company Secretary

- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.