

Monthly Return of Equity Issuer on Movements in Securities

For the month ended		
(dd/mm/yyyy) :	29 / 02 / 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)

02 / 03 / 2020

Name of Issuer

Date Submitted

I. Movements in Authorised Share Capital

1. Ordinary Shares

1533 (Hong Kong Stock (1) Stock code : <u>Exchange</u>) Descrip	otion : <u>H Share</u> s	s	
	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 : <u>A Shares</u>	S	
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month	155,550,600	1.00	155,550,600
Increase/(decrease)	Nil		Nil
Balance at close of the month	155,550,600	1.00	155,550,600

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

	No. of ordir	nary shares (2) A Shares	No of preference shares	No. of other classes of shares
Dalaman at alama af	(1) 11 01101100	(=) / : =:::::::::::	0.10.100	
Balance at close of preceding month	35,130,000	155,550,600	N/A	N/A
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	Currency control outstanding	Am of clo	ount at ose of ceding north	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
	outstanding	y 11	ionin	monui	monun		
1. N/A	<u> </u>						
	<u> </u>						
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							
	<u> </u>						
	<u> </u>						
Charles and a (if lintard)	<u> </u>						-
Stock code (if listed) Class of shares							
issuable (Note 1)							
Subscription price							
EGM approval date							
(if applicable)							
	(/ /)					
4. N/A	<u></u>						
	<u></u>						
	<u></u>						
Stock code (if listed)							
Class of shares							
issuable (Note 1)							
Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /	١					
(dd/11111/yyyy)	(/ /	<u>) </u>	т	otal C. (Ordina	ary shares) NI/A		
			1		ce shares) N/A		=
					ther class) N/A		_
				(•	, <u> ,</u>		_

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. <u>N/A</u>		
shares (Note 1)		
2. <u>N/A</u>		
(/ /)		
shares (Note 1)		
3. N/A		
J. INA		
shares (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
				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)	(/ /	ŕ		
				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)	(/ /)		
				(dd/ffiff/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				is	No. of new shares of ssuer 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					
		Class of shares issuable (Note 1)					
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/	/))		
		EGM approval					
		date: (dd/mm/yyyy)					
						N/A	N/A
_							
		Class of shares issuable (Note 1)					
10.	Other At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/	/))		
		EGM approval date: (dd/mm/yyyy)	(/	/))	N/A	N/A
		(dd/iiiii/yyyy)				IN/A	IN/A
		Tota	al E.	(Ording) Sha		N/A	
		(Pro	eferend Ot		ares)	N/A	
To	otal increase / (decrease) in ordinary shares duri	ing the month (i.e. Tota	al of A	to E):	(1)) Nil	
					(2)) Nil	
To	otal increase / (decrease) in preference shares d	Juring the month (i.e. T	Total of	A to E	:):	N/A	
To E	otal increase / (decrease) in other classes of sha	res during the month	(i.e. To	tal of A	4 to	N/A	
(7	η. Γhese figures should be the same as the relevan apital").)	nt figures under II abov	ve ("Mo	veme	nts ii	n 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.
Remar	ks (if any):
As the	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:

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:

Submitted by: Ho Wing Yan

- 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.