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Lanzhou Zhuangyuan Pasture Co., Ltd.*

蘭州莊園牧場股份有限公司

(a joint stock limited liability company incorporated in the People's Republic of China)

(Stock Code: 1533)

**CLOSURE OF REGISTER OF MEMBERS FOR
(1) THE ANNUAL GENERAL MEETING, A SHAREHOLDERS'
CLASS MEETING, H SHAREHOLDERS' CLASS MEETING; AND
(2) THE 2022 SECOND EXTRAORDINARY GENERAL MEETING,
A SHAREHOLDERS' CLASS MEETING,
H SHAREHOLDERS' CLASS MEETING**

The board of Lanzhou Zhuangyuan Pasture Co., Ltd.* (蘭州莊園牧場股份有限公司) (the “**Company**”) hereby announces that, for determining the list of shareholders of H shares (“**H Shares**”) of the Company who are entitled to attend and vote at (1) the annual general meeting, A shareholders’ class meeting, H shareholders’ class meeting; and (2) the 2022 second extraordinary general meeting, A shareholders’ class meeting, H shareholders’ class meeting (collectively, the “**Shareholders’ Meetings**”) which are scheduled to be held on Wednesday, 29 June 2022, the H Shares register of members of the Company will be closed from Monday, 30 May 2022 to Wednesday, 29 June 2022, both days inclusive. During such period, no share transfers will be registered. The shareholders of H Shares whose names appear on the register of shareholders of the Company on Friday, 27 May 2022 will be entitled to attend and vote at the Shareholders’ Meetings. In order to be eligible for attending and voting at the Shareholders’ Meetings, all transfers documents of H Shares accompanied by the relevant share certificates must be lodged with the Company’s H share registrar in Hong Kong, Union Registrars Limited, at Suites 3301-04, 33/F, Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong for registration not later than 4:00 p.m. on Friday, 27 May 2022. The circular and offer document containing details of the resolutions to be proposed at the Shareholders’ Meetings, together with notices of the Shareholders’ Meetings and proxy forms, will be despatched to shareholders of the Company in due course.

By Order of the Board
Lanzhou Zhuangyuan Pasture Co., Ltd.
蘭州莊園牧場股份有限公司
Yao Gexian
Chairman of the Board

Lanzhou, the PRC, 13 May 2022

As at the date of this announcement, the non-independent directors of the Company are Mr. Yao Gexian, Mr. Lian Enzhong, Mr. Zhang Yu, Mr. Yang Yi, Mr. Ma Hongfu and Ms. Zhang Qianyu; and the independent directors of the Company are Mr. Wang Haipeng, Mr. Zhang Yubao and Mr. Sun Jian.

* For identification purposes only