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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 company incorporated in the People's Republic of China with limited liability)

(Stock code: 1533)

INCLUSION IN THE STOCK LIST UNDER THE SHENZHEN-HONG KONG STOCK CONNECT

Reference is made to the overseas regulatory announcement (the “Announcement”) of 蘭州莊園牧場股份有限公司 Lanzhou Zhuangyuan Pasture Co., Ltd.* (the “Company”) at 12:04 hours on 14 November 2017. The board of directors of the Company is pleased to announce that the Company has been included in the Hong Kong Stock Connect list under the Shenzhen-Hong Kong Stock Connect with effect on 14 November 2017. For further details, please refer to the annex of this announcement which is the English translation of the document enclosed in the Chinese Announcement.

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

Lanzhou, the PRC, 14 November 2017

As at the date of this announcement, the executive directors of the Company are Mr. Ma Hongfu, Mr. Wang Guofu, Mr. Chen Yuhai and Mr. Yan Bin; the non-executive directors of the Company are Mr. Yap Kean Chong and Mr. Song Xiaopeng; and the independent non-executive directors of the Company are Ms. Liu Zhijun, Ms. Xin Shihua and Mr. Wong Cho Hang Stanley.

* *For identification purpose only*

Stock Code: 002910	Stock Abbreviation: Zhuangyuan Pasture* (庄园牧场)	Announcement No.: 2017-005
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Lanzhou Zhuangyuan Pasture Co., Ltd.*
兰州庄园牧场股份有限公司

ANNOUNCEMENT ON THE INCLUSION OF THE COMPANY IN THE STOCK LIST UNDER SHENZHEN-HONG KONG STOCK CONNECT

The Company and all members of the board of directors warrant that the contents in this announcement are true, accurate and complete without any false information, misleading statements or material omissions.
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Pursuant to the resolution of the first special general meeting of the Company in 2015 convened on 18 March 2015 and the approval by China Securities Regulatory Commission (“CSRC”) by virtue of the CSRC document entitled “Reply of Approval for the Issue of Overseas-listed Foreign Shares by Lanzhou Zhuangyuan Pasture Co., Ltd.*” (Zheng Jian Xu Ke No. [2015]1142) (《关于核准兰州庄园牧场股份有限公司发行境外上市外资股的批复》) (证监许可[2015]1142号), the Company completed its initial public offering of H shares for listing on the Main Board of The Stock Exchange of Hong Kong Limited (the “Hong Kong Stock Exchange”) on 15 October 2015 under the stock code and stock name of 1533.HK and “ZHUANGYUAN PA”.

Pursuant to the resolutions of the first special general meeting, class meeting of domestic shareholders and class meeting of H shareholders of the Company in 2016 convened on 30 September 2016 and the approval by the CSRC by virtue of the CSRC document entitled “Reply of Approval for the Initial Public Offering of Shares by Lanzhou Zhuangyuan Pasture Co., Ltd.*” (Zheng Jian Xu Ke No. [2017]1779) (《关于核准兰州庄园牧场股份有限公司首次公开发行股票批复》(证监许可[2017]1779号)), the Company completed its initial public offering of A shares for listing on the Small and Medium Enterprise Board of the Shenzhen Stock Exchange on 31 October 2017 under the stock code and stock abbreviation of 002910 and “Zhuangyuan Pasture* (庄园牧场)”.

In accordance with the requirements pertaining to inclusion in Shenzhen-Hong Kong Stock Connect (Northbound) and Shenzhen-Hong Kong Stock Connect (Southbound) and the provision that stipulates the inclusion in Shenzhen-Hong Kong Stock Connect (Northbound) and Shenzhen-Hong Kong Stock Connect (Southbound) of stocks of a company whose A shares have been listed for 10 full trading days and whose H share price stabilisation period has ended, as set out under the “Provisions relating to the Mainland-Hong Kong Stock Connect” (China Securities Regulatory Commission No. 128) (《内地与香港股票市场交易互联互通机制若干规定》(中国证券监督管理委员会第128号)) and “Measures for the Implementation of Shenzhen-Hong Kong Stock Connect Program of the Shenzhen Stock Exchange” (Shen Zhen Hui No. [2016]292) (《深圳证券交易所深港通业务实施办法》(深证会[2016]292号)), the Company’s A shares listed and traded on the Small and Medium Enterprise Board of the Shenzhen Stock Exchange and the Company’s H shares listed and

traded on the Hong Kong Stock Exchange have become eligible for trading via Shenzhen-Hong Kong Stock Connect (Northbound) and Shenzhen-Hong Kong Stock Connect (Southbound), respectively, as from 14 November 2017.

As of 14 November 2017, the closing price of the Company's A shares is not the same as that of its H shares. The Company will fulfill its obligations in information disclosure and publish relevant information in a timely manner in strict accordance with the provisions and requirements of pertinent laws and regulations.

In the meantime, investors are advised to exercise caution and beware of risks.

Board of Directors
Lanzhou Zhuangyuan Pasture Co., Ltd.*

14 November 2017

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