



**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)**

**REPLY SLIP FOR THE H SHAREHOLDERS' CLASS MEETING  
OR ANY ADJOURNMENT THEREOF**

To: Lanzhou Zhuangyuan Pasture Co., Ltd. (the “**Company**”)

Name(s) and registered address(es) of shareholder(s) <sup>(Note 1)</sup>: \_\_\_\_\_

Number of shares held <sup>(Note 2)</sup>: \_\_\_\_\_ H shares of RMB1.00 each in the share capital of the Company.

I/We intend to attend or appoint a proxy or proxies to attend the H Shareholders' Class Meeting of the Company (the “**H Shareholders' Class Meeting**”) to be held at 3:10 p.m. on Wednesday, 15 May 2019 or immediately after the conclusion of the A Shareholders' Class Meeting or any adjournment thereof (whichever is the later) at Conference Room, 26th Floor, Block B Shanghui Building of Gansu Province No. 601, Yanyuan Road, Chengguan District, Lanzhou City, Gansu Province, PRC or any adjournment thereof.

Date: \_\_\_\_\_

Signature of shareholder(s): \_\_\_\_\_

Name of shareholder(s): \_\_\_\_\_

*Notes:*

1. Please insert full name(s) (in Chinese and English) and registered address(es) (as shown in the register of members of the Company) in block letters.
2. Please insert the number of shares of the Company registered under your name(s).
3. This completed and signed reply slip should be delivered by hand or by post to the Company's H Share Registrar, (1) Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (on or before 9 April 2019) or (2) Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong (on or after 10 April 2019) no later than 4:30 p.m. on Thursday, 25 April 2019. In order to be qualified to attend and vote at the H Shareholders' Class Meeting, all transfer documents accompanied by the relevant share certificate(s) must be delivered to the Company's H Share Registrar, (1) Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (on or before 9 April 2019) or (2) Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong (on or after 10 April 2019), no later than 4:30 p.m. on Friday, 12 April 2019.

\* For identification purpose only