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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)
(Stock code: 1533)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made by Lanzhou Zhuangyuan Pasture Co., Ltd.* (蘭州莊園牧場股份有限公司) (the “**Company**”) pursuant to Rule 13.10B of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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, 17 January 2020

As at the date of this announcement, the executive directors of the Company are Mr. Ma Hongfu, Mr. Wang Guofu, Mr. Chen Yuhai and Ms. Zhang Qianyu; 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, Mr. Zhao Xinmin and Mr. Wong Cho Hang Stanley.

* For identification purposes only

Lanzhou Zhuangyuan Pasture Co., Ltd.*

**ANNOUNCEMENT IN RELATION TO THE RESIGNATION
OF A SENIOR MANAGEMENT**

The Company and all members of the Board warrant that the contents of the announcement are true, accurate and complete, and there are no false records, misleading statements or major omissions.

The Board of Lanzhou Zhuangyuan Pasture Co., Ltd.* (蘭州莊園牧場股份有限公司) (the “Company”) recently received a letter of resignation from Mr. Li Baozhu, a deputy general manager of the Company. Mr. Li Baozhu resigned as the deputy general manager of the Company for personal reasons and will not hold any position in the Company after resignation. According to the Guidelines of the Shenzhen Stock Exchange for Standardized Operation of Companies Listed on the Small and Medium-sized Enterprise Board (《深圳證券交易所中小企業板上市公司規範運作指引》) and other relevant regulations, his resignation shall take effect upon the receipt of the letter of resignation by the Board. The resignation of Mr. Li Baozhu will not affect the normal production and operation of the Company.

The Board of the Company would like to express its sincere gratitude to Mr. Li Baozhu for his contributions to the Company during his term of office.

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

17 January 2020