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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)

ANNOUNCEMENT

EXPECTED PAYMENT DATE OF DIVIDEND

Reference is made to the annual results announcement for the year ended 31 December 2015 of Lanzhou Zhuangyuan Pasture Co., Ltd.* (蘭州莊園牧場股份有限公司) (the “**Company**”) dated 29 March 2016 (the “**Announcement**”).

As disclosed in the Announcement, a final dividend for the year ended 31 December 2015 of RMB7.12 cents per share was proposed by the board of directors of the Company, totaling approximately RMB10 million. Such proposal is subject to shareholders' approval at the forthcoming annual general meeting of the Company (the “**AGM**”).

The board of directors of the Company hereby announces that the abovementioned proposed final dividend is expected to be paid to the shareholders of the Company on or before 31 August 2016. Details of the payment of the proposed final dividend will be announced after conclusion of the AGM.

By Order of the Board
Lanzhou Zhuangyuan Pasture Co., Ltd.*
Ma Hongfu
Chairman

Lanzhou, the PRC, 8 April 2016

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 Mr. Bai Yongzhi, Ms. Xin Shihua and Mr. Wong Cho Hang Stanley.

* For identification purposes only