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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Lanzhou Zhuangyuan Pasture Co., Ltd* (the “**Company**”) dated 16 June 2017 in relation to the results of the 2016 annual general meeting of the Company (the “**Announcement**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the Announcement.

The Company would like to clarify that due to inadvertent clerical error, Shareholders or their proxies representing a total of 112,010,100 shares (instead of 119,010,100 shares as stated in the Announcement) carrying voting rights in the Company, representing approximately 79.7% (instead of 84.7% as stated in the Announcement) of the total issued share capital of the Company as at the date of the AGM, attended the AGM. The poll results as set out in the Announcement should be revised as follows:

Ordinary Resolutions		No. of Votes Cast (%)		Total No. of Votes Cast (%)
		For	Against	
1.	To approve the Report of the Board of Directors of the Company for the year 2016.	112,010,100 (100%)	0 (0%)	112,010,100 (100%)
2.	To approve the Report of the Supervisory Committee of the Company for the year 2016.	112,010,100 (100%)	0 (0%)	112,010,100 (100%)

* For identification purposes only

Ordinary Resolutions		No. of Votes Cast (%)		Total No. of Votes Cast (%)
		For	Against	
3.	To accept the independent auditor's report and the Company's audited financial statements for the year ended 31 December 2016.	112,010,100 (100%)	0 (0%)	112,010,100 (100%)
4.	To approve the profit distribution plan of the Company for the year ended 31 December 2016, namely, the proposal for distribution of a final dividend of RMB7.42 cents per share (tax inclusive) in cash in an aggregate amount of approximately RMB10.43 million for the year ended 31 December 2016, and to authorize the Board to implement the aforesaid distribution.	112,010,100 (100%)	0 (0%)	112,010,100 (100%)
5.	To approve the remuneration plan for Directors and Supervisors of the Company for the year 2017.	112,010,100 (100%)	0 (0%)	112,010,100 (100%)
6.	To approve the re-appointment of KPMG as the Company's international auditor for the year 2017 for a term until the conclusion of the next annual general meeting of the Company, and to authorize the audit committee of the Board to determine its remuneration.	112,010,100 (100%)	0 (0%)	112,010,100 (100%)

Special Resolutions		No. of Votes Cast (%)		Total No. of Votes Cast (%)
		For	Against	
7.	To consider and approve the proposal on the amendments to the Articles of Association (applicable upon the initial public offering and listing of A Shares) of the Company.	112,010,100 (100%)	0 (0%)	112,010,100 (100%)
8.	To consider and approve the proposal on the amendments to the Articles of Association of the Company.	112,010,100 (100%)	0 (0%)	112,010,100 (100%)

Save as disclosed above, all the information in the Announcement shall remain unchanged.

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, 22 June 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.