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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)**

### **REVISED CLOSURE OF REGISTER OF MEMBERS FOR THE 2021 SECOND EXTRAORDINARY GENERAL MEETING**

Reference is made to the announcement (the “**Announcement**”) of Lanzhou Zhuangyuan Pasture Co., Ltd.\* (蘭州莊園牧場股份有限公司) (the “**Company**”) dated 9 July 2021 in relation to the closure of register of members for the EGM. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The board of the Company would like to inform the shareholders of the Company that the EGM will now be scheduled to be held on Thursday, 26 August 2021, and in this connection, the board of the Company hereby announces that, for determining the list of shareholders of H shares of the Company who are entitled to attend and vote at the EGM, instead of the closure period as stated in the Announcement, the H Shares register of members will be closed from Tuesday, 27 July 2021 to Thursday, 26 August 2021, both days inclusive. During such period, no share transfers will be registered. The shareholders of H Shares whose name appear on the register of shareholders of the Company on Monday, 26 July 2021 will be entitled to attend and vote at the EGM. In order to be eligible for attending and voting at the EGM, all transfers of H Shares accompanied by the relevant share certificates must be lodged with the Company's H share registrar in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong not later than 4:00 p.m. on Monday, 26 July 2021. The circular containing details of the resolutions to be proposed at the EGM, together with notice of the EGM and proxy form, will be despatched to shareholders of the Company in due course.

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

Lanzhou, the PRC, 19 July 2021

*As at the date of this announcement, the non-independent directors of the Company are Mr. Yao Gexian, Mr. Lian Enzhong, Mr. Zhang Yu, Mr. Yang Yi, Mr. Ma Hongfu and Ms. Zhang Qianyu; and the independent directors of the Company are Mr. Wang Haipeng, Mr. Xie Zhongkui and Mr. Sun Jian.*

\* *For identification purposes only*