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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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Lanzhou Zhuangyuan Pasture Co., Ltd.\* (蘭州莊園牧場股份有限公司) (the “**Company**”) hereby announces that a meeting of the Board will be held at the Company’s office at 26th Floor, Block B, Shanghui Building of Gansu Province, No. 601, Yanyuan Road, Chengguan District, Lanzhou City, Gansu Province, the PRC on 27 August 2021 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and its publication, and considering the payment of an interim dividend (if any).

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, 17 August 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*