



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)

REPLY SLIP FOR ATTENDING
THE ANNUAL GENERAL MEETING FOR THE YEAR 2015

To: Lanzhou Zhuangyuan Pasture Co., Ltd.* 蘭州莊園牧場股份有限公司 (the "Company")

Name(s) and registered address(es) of shareholder(s)^(Note1): _____
Number of shares held^(Note2): _____ domestic shares/ _____ H shares.

I/We intend to attend in person or appoint a proxy(ies) to attend the 2015 annual general meeting of the Company to be held at No. 8, Dongxin Road, Xining Economic Development Area, Xining, Qinghai Province, the People's Republic of China at 9:30 a.m. on Tuesday, 14 June 2016.

Date: _____ 2016 Signature(s) of Shareholder(s): _____

Name(s) of Shareholder(s): _____

Notes:

1. Please insert full name(s) (in Chinese or English) and registered address(es) as shown on the register of members in block letters.
2. Please insert the number of shares registered in your name(s) and select the class of shares (delete as inappropriate). If no number and no class of shares is inserted, this reply slip will be deemed to relate to all shares of the Company registered in your name(s).
3. This completed and signed reply slip should be returned to the Company on or before Wednesday, 25 May 2016. For holders of domestic shares of the Company, the reply slip should be lodged with the Company's head office in the PRC at No. 158 Yanerwan Road, Chengguan District, Lanzhou, Gansu, PRC by hand, by post or by fax (fax no.: (86) 931 875 3001). For holders of H shares of the Company, the reply slip should be lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by hand or by post.

* For identification purpose only