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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Lanzhou Zhuangyuan Pasture Co., Ltd.* (蘭州莊園牧場股份有限公司) (the “**Company**”) dated 8 March 2017 in relation to the meeting of the board of directors (the “**Board**”) of the Company proposed to be held on Monday, 20 March 2017 for the purposes of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2016 (the “**2016 Annual Results**”) and its publication, and considering the payment of a final dividend (if any).

As additional time is required to finalise the 2016 Annual Results, the Board hereby announces that the Board meeting will be postponed to Wednesday, 29 March 2017.

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

Lanzhou, the PRC, 17 March 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.

** For identification purpose only*