



**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)**

**REPLY SLIP FOR THE DOMESTIC SHAREHOLDERS' CLASS MEETING  
OR ANY ADJOURNMENT THEREOF**

To: Lanzhou Zhuangyuan Pasture Co., Ltd. (the "Company")

Name(s) and registered address(es) of shareholder(s) <sup>(Note 1)</sup>: \_\_\_\_\_

Number of shares held <sup>(Note 2)</sup>: \_\_\_\_\_ domestic shares of RMB1.00 each in the share capital of the Company.

I/We intend to attend or appoint a proxy or proxies to attend the domestic shareholders' class meeting of the Company (the "**Domestic Shareholders' Class Meeting**") to be held at No. 158 Yanerwan Road, Chengguan District, Lanzhou City, Gansu Province, the PRC at 11:00 a.m. on Friday, 29 September 2017 or any adjournment thereof.

Date: \_\_\_\_\_ Signature of shareholder(s): \_\_\_\_\_

Name of shareholder(s): \_\_\_\_\_

*Notes:*

1. Please insert full name(s) (in Chinese and English) and registered address(es) (as shown in the register of members of the Company) in block letters.
2. Please insert the number of shares of the Company registered under your name(s).
3. This completed and signed reply slip should be delivered to the Company's Department of Securities Affairs by facsimile (at +86 931 875 3001) or by post to (or by depositing it at) No. 158 Yanerwan Road, Chengguan District, Lanzhou, Gansu, the PRC (contact person: Pan Lai, Tel: +86 931 875 3001, Fax: +86 931 875 3001), such that the reply slip shall be received by the Company's Department of Securities Affairs 20 days before the Domestic Shareholders' Class Meeting (i.e. on or before Friday, 8 September 2017). Domestic Shareholders whose names appear on the domestic share register of members of the Company on Friday, 29 September 2017 will be entitled to attend and vote at the Domestic Shareholders' Class Meeting.