

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**APPROVAL BY THE CHINA SECURITIES REGULATORY  
COMMISSION ON THE A SHARE OFFERING**

References are made to the announcements of Lanzhou Zhuangyuan Pasture Co., Ltd. (the “**Company**”) dated 10 December 2015, 6 June 2016, 1 August 2016, 26 August 2016, 14 September 2016, 30 September 2016, 9 December 2016, 27 April 2017, 3 August 2017 and 20 September 2017 and the circulars dated 12 August 2016, 26 August 2016, 14 September 2016 and 11 September 2017, in relation to, among others, the proposed initial public offering of A Shares by the Company (the “**A Share Offering**”).

The Company is pleased to announce that the China Securities Regulatory Commission notified the Company officially in writing on 29 September 2017 and announced on the same day that the A Share Offering has been approved. The number of Shares to be issued under the A Share Offering shall be no more than 46,840,000 shares and the valid period is 12 months from the date of approval.

The Company will make further announcements of any major updates and developments in respect of the A Share Offering in accordance with the applicable laws and regulations.

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

Lanzhou, the PRC, 29 September 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 nonexecutive directors of the Company are Ms. Liu Zhijun, Ms. Xin Shihua and Mr. Wong Cho Hang Stanley*

\* For identification purpose only