



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 2018 FIRST EXTRAORDINARY GENERAL MEETING

To: Lanzhou Zhuangyuan Pasture Co., Ltd. (the “**Company**”)

Name(s) and registered address(es) of shareholder(s) ^(Note 1): _____

Number of shares held ^(Note 2): _____ A shares/H shares ^(Note 3) 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 2018 first extraordinary general meeting of the Company (the “**EGM**”) to be held at the meeting room of No. 158 Yanerwan Road, Chengguan District, Lanzhou City, Gansu Province, the People’s Republic of China (the “**PRC**”) at Monday, 26 March 2018.

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. Please delete as appropriate.
4. This completed and signed reply slip should be delivered by hand or by post, for holders of A shares of the Company, to the Company’s registered office in the PRC at No. 158 Yanerwan Road, Chengguan District, Lanzhou City, Gansu Province, the PRC or, for holders of H shares of the Company, to the Company’s H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong no later than Tuesday, 6 March 2018. In order to be qualified to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificate(s) must be delivered to the Company’s H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (for holders of H shares of the Company) or the Company’s registered office in the PRC at No. 158 Yanerwan Road, Chengguan District, Lanzhou City, Gansu Province, the PRC (for holders of A shares of the Company), no later than Thursday, 22 February 2018.

* For identification purpose only.