

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31 / 07 / 2018		
To: Hong Kong Exchanges and Clearing	ng Limited		
Name of Issuer <u>Lanzho</u>	u Zhuangyuan Pastur	e Co., Ltd.	
Date Submitted 01 / 0	8 / 2018		
I. Movements in Authorised Share Capi	ital		
1. Ordinary Shares			
1533 (Hong Kong Stock (1) Stock code : <u>Exchange</u>) Descri	ption : <u>H Shares</u>		
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month	35,130,000	1.00	35,130,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	35,130,000	1.00	35,130,000
002910 (Shenzhen Stock (2) Stock code: Exchange) Descri	ption : A Shares		
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month	152,210,000	1.00	152,210,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	152,210,000	1.00	152,210,000

2. Preference Shares			
Stock code : <u>N/A</u> Descri	ption:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descri	ption:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the end	of the month (RMB)	:),000

II. Movements in Issued Share Capital

1	No. of ordinary shares			No. of other
	(1) H Shares	(2) A Shares	No of preference shares	classes of shares
Balance at close of preceding month	35,130,000	152,210,000	N/A	N/A
Increase/ (decrease) during the month	Nil	Nil	N/A	N/A
Balance at close of the month	35,130,000	152,210,000	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	
option scheme					issuer issued during	issuer which may be
including EGM						issued pursuant thereto
approval date		Movement during the month			thereto	as at close of the month
(dd/mm/yyyy) and					_	
class of shares	a . 1	F : 1	G 11 1	Υ 1		
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
l ————						
_ (/ /)						
shares						
(Note 1)						
<u>2.</u>						
(/ /)						
shares						
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)						
		7	Гotal A. (Ordi	inary shares)	N/A	
			(Prefer	rence shares)	N/A	
			((Other class)	N/A	
Total funds raised dur	ing the month	from exercise of	of			
options (HK\$)	C		N/A			

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the pursuant month pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month 1. N/A (/ / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

Convertibles (i.e. Convertible in	nto Shares of the I	ssuer which are to	be Listed)			
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
2. N/A						
	<u> </u>					
Stock code (if listed)			_			
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3. N/A	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4. N/A						
	_					
Stools and (if listed)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	, , .					
(dd/mm/yyyy)	(/ /)		E. 4.1 C. 7 C. 7			
				hary shares) $\frac{N/A}{N/A}$ ence shares) $\frac{N/A}{N}$		-
				Other class) N/A		-
			((- 11/ C1033) 11/ F	•	<u>=</u>

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: 1. N/A	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
(/ /) shares (Note 1)	- -	
2. N/A	-	
(/ /) shares (Note 1)	1 - -	
3. N/A		
(/ /) shares (Note 1)	1 - -	
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A N/A	

Ot	her Movements is	n Issued Share C	apital					
	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of issue							
				Class of shares issuable (Note 1)				
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
5.	Scrip dividend	At price :	State currency -	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy)	(/ /			
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Class of shares repurchased (<i>Note 1</i>)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	<u>N/A</u>	N/A
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price :	State currency -	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

	Type of Issue				No. of new shares of issuer issued during the month oursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
				Class of shares issuable(Note 1)		
9.	Capital reorganisation			Issue and allotment date: (dd/mm/yyyy)		
				EGM approval date: (/ /) (dd/mm/yyyy)	N/A	N/A
				Class of shares issuable (Note 1)		
10.	Other (Please specify)	At price :	State currency	Issue and allotment (/ /) date : (dd/mm/yyyy)		
				EGM approval date: (/ /) (dd/mm/yyyy)	N/A	N/A
				Total E. (Ordinary shares (Preference shares (Other class	N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil
	(2)	Nil
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in Issue	ued Sh	are Capital").)

Remarks (if any):
As the Company was incorporated in the PRC, the concept of "authorised share capital" is not share
applicable. The information shown as "authorised share capital" in section I above refers to "registered
capital" of the Company.
-
Submitted by: Li Siu Bun
Title: Joint Company Secretary (Director, Secretary or other duly authorised officer)
(Director, Secretary of other dury additionised officer)
N7 .

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.