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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)

**CANCELLATION OF THE 2019 SECOND EXTRAORDINARY
GENERAL MEETING AND BOOK CLOSURE PERIOD**

Reference are made to the supplemental notice (the “Supplemental Notice”) of the 2019 second extraordinary general meeting (the “Cancelled EGM”) dated 28 October 2019 and circulars (the “Circulars”) of EGM of 蘭州莊園牧場股份有限公司 Lanzhou Zhuangyuan Pasture Co., Ltd.* (the “Company”) dated 18 October 2019 and 8 November 2019, respectively.

The EGM was originally scheduled to be convened at 2:30 p.m. on Friday, 6 December 2019 at 26th Floor, Block B, Shanghui Building of Gansu Province, No. 601, Yanyuan Road, Chengguan District, Lanzhou, Gansu Province, the PRC, for the purpose of considering and, if thought fit, passing the relevant resolutions. In order to ascertain the entitlements of the shareholders of the Company (the “Shareholders”) to attend the EGM, the register of members for H shares of the Company was originally scheduled to be closed from Wednesday, 6 November 2019 to Friday, 6 December 2019 (both days inclusive), as set out in the Supplemental Notice and the Circulars.

In order to improve management efficiency, the Company will cancel the EGM originally scheduled to be convened on Friday, 6 December 2019, and the matters involved in the relevant resolutions will be considered at the extraordinary meeting to be held on Monday, 30 December 2019. At the same time, cancellation will accordingly be made to the closure of register of members for the purposes of ascertaining the entitlements of the Shareholders to attend the Cancelled EGM.

The board of directors of the Company hereby apologises to the Shareholders for any inconvenience arising from cancellation of the EGM.

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

Lanzhou, the PRC, 14 November 2019

As at the date of this announcement, the executive directors of the Company are Mr. Ma Hongfu, Mr. Wang Guofu, Mr. Chen Yuhai and Ms. Zhang Qianyu; 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, Mr. Zhao Xinmin and Mr. Wong Cho Hang Stanley.

** For identification purpose only*