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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)**

**SUPPLEMENTAL NOTICE OF  
THE 2020 SECOND EXTRAORDINARY GENERAL MEETING**

Reference is made to the (1) 2020 second extraordinary general meeting (the “**EGM**”) circular of Lanzhou Zhuangyuan Pasture Co., Ltd.\* (the “**Company**”) dated 6 April 2020 (the “**Original Circular**”); and (2) notice of the EGM dated 6 April 2020 (the “**Original Notice**”).

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the EGM will be held as originally scheduled at 2:30 p.m. on Monday, 25 May 2020 at 26th Floor, Block B, Shanghui Building of Gansu Province, No. 601, Yanyuan Road, Chengguan District, Lanzhou, Gansu Province, the PRC for the purposes of considering and, if thought fit, passing the following resolution as ordinary resolution, in addition to the resolutions set out in the Original Notice.

**AS ORDINARY RESOLUTION**

- (8) To consider and approve the resolution on the Company’s special report on the deposit and actual use of the funds raised in 2019.

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*

Lanzhou, the PRC, 11 May 2020

\* *For identification purposes only*

*Notes:*

1. For more information relating to the abovementioned additional resolution (i.e. resolution no. 8), please refer to the announcement dated 23 April 2020 in relation on the Company's special report on the deposit and actual use of the funds raised in 2019.
2. Since the form of proxy despatched together with the Original Notice (the "**Original Proxy Form**") does not contain the additional proposed resolution as set out in this supplemental notice of EGM, a revised form of proxy (the "**Revised Proxy Form**") has been prepared. **The Revised Proxy Form shall supersede the Original Proxy Form.**
3. In order to determine the H shareholders who are entitled to attend the EGM, the register of members for H shares of the Company will be closed from Saturday, 25 April 2020 to Monday, 25 May 2020 (both days inclusive), during which period no transfer of H shares can be registered. In order to be qualified to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificate(s) must be lodged with the Company's H share registrar and transfer office in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong for registration not later than 4:00 p.m. on Friday, 24 April 2020. H shareholders whose names appear on the register of members of the Company at the close of business on Friday, 24 April 2020 are entitled to attend and vote at the EGM.
4. Shareholders who are entitled to attend and vote at the EGM may appoint one or more proxies to attend and, in the event of a poll, vote on their behalf. A proxy need not be a shareholder of the Company.
5. In order to be valid, the proxy form must be deposited by hand or by post, to the Company's H share registrar and transfer office in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong by 2:30 p.m. on Sunday, 24 May 2020 or not less than 24 hours before the time appointed for the holding of the EGM or any adjournment thereof or not less than 24 hours before the time appointed for taking the poll. If the proxy form is signed by a person under a power of attorney or other authority, a notarially certified copy of that power of attorney or authority shall be deposited at the same time as mentioned in the proxy form. Completion and return of the proxy form will not preclude Shareholders from attending and voting in person at the EGM or any adjournment thereof should they so wish.
6. **Shareholders who have already lodged the Original Proxy Form in accordance with the instructions printed thereon should note that the Original Proxy Form shall be invalid for use at the EGM.**

Shareholders are requested to lodge the Revised Proxy Form if they wish to appoint proxies to attend the meeting on his or her behalf in accordance with the instructions printed thereon and in the manner set out in note 5 above.

7. Shareholders or their proxies shall produce their identity documents when attending the EGM.
8. In accordance with the requirements of Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, any vote of shareholders at a general meeting shall be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. Therefore, according to Article 86 of the articles of association of the Company, a poll will be demanded by the chairman of the EGM so that all resolutions set out in this notice of EGM will be decided on a poll. On a poll taken at the meeting, shareholders (including proxies) entitled to two or more votes are not required to cast all their vote.

9. The EGM (or any adjournment thereof) is expected to last less than one day. Shareholders or their proxies who attend the EGM (or any adjournment thereof) shall bear their own travelling and accommodation expenses.
10. The Company's principal place of business in the PRC is situated at:

26th Floor, Block B  
Shanghai Building of Gansu Province  
No. 601, Yanyuan Road  
Chengguan District  
Lanzhou City, Gansu Province  
PRC

Tel No.: (86) 931 875 3001  
Fax No.: (86) 931 875 3001

The address of the Company's H shares registrar and transfer office in Hong Kong, Union Registrars Limited is:

Suites 3301-04, 33/F  
Two Chinachem Exchange Square  
338 King's Road, North Point  
Hong Kong

Tel No.: (852) 2849 3399  
Fax No.: (852) 2849 3319

*As at the date of this announcement, the executive directors of the Company are Mr. Ma Hongfu, Mr. Wang Guofu 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.*