日KEX香港交易所

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :

31 / 07 / 2020

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer Date Submitted Lanzhou Zhuangyuan Pasture Co., Ltd. (a joint stock company incorporated in the People's Republic of China with limited liability) 03 / 08 / 2020

I. Movements in Authorised Share Capital

1. Ordinary Shares

1533 (Hong			
Kong Stock			
(1) Stock code : <u>Exchange</u> Descrip	otion : <u>H Shares</u>	3	
	No. of ordinary shares	Par value <i>(RMB)</i>	Authorised share capital <i>(RMB)</i>
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 : <u>Exchange)</u> Descrip	otion : <u>A Shares</u>	3	
	No. of ordinary shares	Par value <i>(RMB)</i>	Authorised share capital <i>(RMB)</i>
Balance at close of preceding month	155,550,600	1.00	155,550,600
Increase/(decrease)	Nil		Nil
Balance at close of the month	155,550,600	1.00	155,550,600

2. Preference Shares

Stock code :	N/A	_Descrip	tion :		
			No. of preference shares	Par value <i>(RMB)</i>	Authorised share capital <i>(RMB)</i>
Balance at close	e of precedin	g month			
Increase/(decre	ase)	-		_	
Balance at clos	e of the mon	th _			

3. Other Classes of Shares

Stock code :	<u>N/A</u>	_Descript	tion :		
			No. of other classes of shares	Par value <i>(RMB)</i>	Authorised share capital <i>(RMB)</i>
Balance at close	e of precedin	g month			
Increase/(decre	ase)	-			
Balance at close	e of the mont	h _			

Total authorised share capital at the end of the month (*RMB*) :

190,680,600

II. Movements in Issued Share Capital

	No. of ordir (1) H Shares	nary shares (2) A Shares	No of preference shares	No. of other classes of shares
Balance at close of preceding month	35,130,000	_155,550,600	N/A	N/A
Increase/ (decrease) during the month	Nil	Nil	N/A	N/A
Balance at close of the month	35,130,000	155,550,600	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (und	der Share Opt	ion Schemes c	of the Issuer)			
Particulars of						No. of new shares of
share option scheme						issuer which may be
including EGM					the month pursuant thereto	issued pursuant thereto as at close of
approval date	Ν	Novement duri	ng the month		-	the month
(dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.N/A						
(/ /)						
shares						
(Note 1)						
2.						
(/ /)						
shares						
(Note 1)						
0						
3.						
<u>(/ /)</u>						
shares				<u> </u>		
(Note 1)		Toto	A (Ordina)	ru oborco)	N1/A	
		1018	IA. (Ordinai			
			(Preference	,		
-			•	her class)	IN/A	
Total funds raised on of options (RMB)	auring the mor	ith from exerci	ise N/A			

Warrants to Issue Shares of the	e Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value 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
<u>1. N/A</u>						
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A)				
<u>2. N/A</u>						
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A)	 - -			
Subscription price EGM approval date (if applicable)						
On the second section of a second second						
		Total E	3. (Ordina	ary shares) N/A		
				ce shares) <u>N/A</u>		_
				ther class) <u>N/A</u>		_

Convertibles (i.e. Convertible	into Shares of	the Issuer whi	ch are to be List	ed)		
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
<u>1. N/A</u>						
	_					
Stock code (if listed) Class of shares issuable (Note 1) 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)	(/ /)	1				
3. N/A						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
<u>4. N/A</u>		<u> </u>				
Stock code (if listed)						
Class of shares issuable (Note 1)						
<u> </u>						
EGM approval date						
(if applicable)	, , , , , ,					
(dd/mm/yyyy)	(/ /)		Total C. (Ordina	any charge) N//	N N	
				ce shares) N/A		-
				ther class) N/A		-
			, ,	,		-

Options (other than under Share Option Schemes)	er which are to be Liste	ea, incluaing
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	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		
2. <u>N/A</u>		
shares (Note 1)		
3. N/A		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed including

Ot	ner Movements	in Issued Sha	are Capital					
	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	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			,	EGM approval date:	(/ /)		
				(dd/mm/yyyy)			<u>N/A</u>	N/A
				Class of shares				
			State	issuable (Note 1) Issue and allotment	(/ /)		
2.	Open offer	At price :	currency	date : (dd/mm/yyyy) EGM approval	(/ /)		
				date: (dd/mm/yyyy)		-		
							<u>N/A</u>	<u>N/A</u>
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State —— currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			currency	EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	<u>N/A</u>
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				date: (dd/mm/yyyy)			N/A	N/A

Class of shares repurchased (Note 1) (///) Cancellation date : (///) (d/mm/yyy) (//) EGM approval date: (///) (dd/mm/yyyy) N/A N/A N/A N/A N/A Redemption of shares Class of shares redeemed (Note 1) Redemption of shares Class of shares (//) Class of shares (///) Redemption date : (///) (d/mm/yyyy) N/A N/A N/A Superval (///) Issue and allotment (///) Issue and allotment (///) Idate: (Id/mm/yyyy)		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 Issue and allotment date : (dd/mm/yyyy) (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) N/A N/A 6. Repurchase of shares Class of shares repurchased (Note 1) (/ /) 6. Repurchase of shares Class of shares (dd/mm/yyyy) (/ /) 6. Repurchase of shares Class of shares (dd/mm/yyyy) (/ /) 7. Redemption of shares Class of shares redeemed (Note 1) N/A 7. Redemption of shares Class of shares (dd/mm/yyyy) N/A N/A 8. Consideration At price : State									
EGM approval date: (dd/mm/yyyy) (/ /) (/ /) (/ /) 6. Repurchase of shares Class of shares repurchased (Note 1)	5.	Scrip dividend	At price :		Issue and allotment	(/ /)		
(dd/mm/yyyy) N/A N/A 6. Repurchase of shares Class of shares repurchased (Note 1) (/ /) 6. Repurchase of shares Cancellation date : (dd/mm/yyy) (/ /) 6. Repurchase of shares Cancellation date : (dd/mm/yyy) (/ /) 7. Redemption of shares Class of shares redeemed (Note 1) N/A N/A 7. Redemption of shares Class of shares (/ / /) N/A N/A 8. Consideration At price : State issuable (Note 1) Class of shares issuable (Note 1) N/A N/A 8. Consideration At price : State issuable (Note 1) Issue and allotment (/ /) Issue and allotment (/ /) Issue and allotment (/ /) 8. Consideration At price : State issuable (Note 1) EGM approval (/ / /) Issue and allotment (/ /) Issue and allotment (/ /) 8. Consideration At price : State issuable (Note 1) EGM approval (/ /) Issue and allotment (/ /) Issue and allotment (/ /)	0.		, a price :	currency	EGM approval	(/ /)		
6. Repurchase of shares (// /) 6. Repurchase of shares (// /) 7. Redemption of shares Class of shares redeemed (Note 1) 7. Redemption of shares Class of shares redeemed (Note 1) 8. Consideration At price : State currency 8. Consideration At price : State currency Class of shares redeemed (Note 1) N/A 8. Consideration At price : State currency Issue and allotment (// /) Issue and allotment (//) Issue and allotment (//) Issue and allotment (//) Issue and allotment (//) Issue and allotment (//) Issue and allotment (//) Issue and allotment (//) Issue and allotment (//) I/A								<u>N/A</u>	<u>N/A</u>
6. Repurchase of shares Cancellation date : (/ /) Gamma Consideration of shares Class of shares (/ /) 7. Redemption of shares Class of shares (/ /) 7. Redemption of shares Class of shares (/ /) 8. Consideration issue At price : State Class of shares 8. Consideration issue At price : State Class of shares 9. Class of shares Class of shares M/A M/A 8. Consideration issue At price : State Class of shares Class of shares 9. Class of shares 9. Class of shares 9. Class of shares 9. Class of shares 9. Class of shares 9. Class Class of shares Class Class Class					repurchased (Note				
shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (dd/mm/yyyy) N/A N/A 7. Redemption of shares Class of shares redeemed (Note 1)	6	Repurchase of			-	(/ /)		
date: (dd/mm/yyyy) N/A N/A N/A N/A N/A Redemption of shares Class of shares redeemed (Note 1) Redemption date : (/ /) (dd/mm/yyyy) EGM approval (/ /) date: (dd/mm/yyyy) N/A N/A 8. Consideration issue State currency Class of shares issuable (Note 1) 8. Consideration At price : State currency Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval (/ /) date : (dd/mm/yyyy) Issue and allotment (/ /) date : (dd/mm/yyyy)	0.					(/ /)		
N/A N/A Class of shares					date:				
7. Redemption of shares Redemption date : (/ /) 8. Consideration issue At price : State currency Class of shares issuable (Note 1) Issue and allotment (/ /) B. Consideration issue Class of shares currency Class of shares issuable (Note 1) Issue and allotment (/ /) B. Consideration issue Class of shares (/ /) Class of shares issuable (Note 1) Issue and allotment (/ /) B. Consideration issue Class of shares (/ /) B. Consideration issue Class of shares (/ /) B. Consideration issue Class of (/ /) B. Consideration issue Class of (/ /) B. Consideration issue Class of (/ /) B. Consideration issue Class of (/ /) B. Consideration issue Class of (/ /) B. Consideration issue Class of (/ /) B. Consideration issue Class of (/ /) B. Consideration issue Class of (/ /) B. Consideration issue Class of (/ /) B. Consideration issue Class of (/ /) B. Consideration issue Class of (/ /) B. Consideration issue Class of (/ /) B.					(dd/nini/yyyy)			<u>N/A</u>	<u>N/A</u>
7. Redemption of shares (dd/mm/yyyy) EGM approval (/ /) date: (dd/mm/yyyy) N/A 8. Consideration issue State currency 8. Consideration issue State currency Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval (/ /) date : (dd/mm/yyyy) Base and allotment (/ /) date : (dd/mm/yyyy) EGM approval (/ /) date : (dd/mm/yyyy)									
EGM approval date: (dd/mm/yyyy) (/ /) N/A N/A N/A N/A 8. Consideration issue At price : State currency Issue and allotment date : (/ /) EGM approval date : (/ /)	7.				Redemption date : (dd/mm/yyyy)	(/ /)		
N/A N/A N/A N/A N/A N/A 8. Consideration issue Class of shares issuable (Note 1) Issue and allotment issue (/ /) Issue and allotment issue (/ /) EGM approval issue (/ /) Issue (/ /) Issue (/ /)					date:	(/ /)		
8. Consideration At price : State Issue and allotment (/ /) ssue GGM approval (/ /) date : (dd/mm/yyyy)					(dd/mm/yyyy)			<u>N/A</u>	<u>N/A</u>
as consideration At price : State date : (dd/mm/yyyy) EGM approval (/ /) date: (dd/mm/yyyy)									
EGM approval (/ /) date: (dd/mm/yyyy)	8.		At price :			(/ /)		
<u>N/A</u> <u>N/A</u>					EGM approval date:	(/ /)		
					(··· *)))))			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
			Class of shares issuable (Note 1)		/	-		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	()	/)		
	J		EGM approval date: (dd/mm/yyyy)				N/A	<u>N/A</u>
			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)	(/	/)	<u>N/A</u>	N/A
			Tota	al E.		linary	/) N/A	
			(Pro	eferen (C		ares) 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 Capital").)	Issued Share

IV. Confirmations

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

(Note 2)

(i) all money due to the listed issuer in respect of the issue of securities has been received by it;

(ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;

(iii)	all (if any) conditions contained in the formal letter granting listing of and permission to deal in the								
	securities have been fulfilled;								

(iv))	all the securities	of each c	class are in	all respects	identical	(Note 3):
1	••,	/		or cuorre		un respecto	lacintiour	(1 1010 0),

- (v) all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
- (vi) all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
- (vii) completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
- (viii) the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.

Remarks (if any):

As the Company was incorporated in the PRC, the concept of "authorised share capital" is not

applicable. The information shown as "authorised share capital" in section I above refers to "registered capital" of the Company.

Submitted by:

Ho Wing Yan

Title: Joint Company Secretary (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. *"Identical" means in this context:*
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.

4. If there is insufficient space, please append the prescribed continuation sheet.

