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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 company incorporated in the People's Republic of China with limited liability)*

**(Stock code: 1533)**

### **ANNOUNCEMENT**

#### **PLEDGE OF SHARES BY CONTROLLING SHAREHOLDER**

Reference is made to the overseas regulatory announcement (the “Announcement”) of 蘭州莊園牧場股份有限公司 Lanzhou Zhuangyuan Pasture Co., Ltd.\* (the “Company”) dated 12 October 2018. The board of directors of the Company would like to announce that the Company received a notice from 蘭州莊園投資股份有限公司 Lanzhou Zhuangyuan Investment Co., Ltd.\*, one of the controlling shareholders of the Company, that 15,000,000 of its A Shares, representing approximately 8% of the total issued share of the Company as at the date of this announcement, have been pledged to a bank in the PRC, the pledge purpose of which is “providing guarantee for third-party financing”. For further details, please refer to the annex of this announcement which is the English translation of the document enclosed in the Chinese Announcement.

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 of the Board*

Lanzhou, the PRC, 12 October 2018

*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

## **Lanzhou Zhuangyuan Pasture Co., Ltd.\***

蘭州莊園牧場股份有限公司

### **Announcement of Pledge of Shares by a Shareholder**

**The Company and all members of its board of directors warrant that the contents of this announcement is true, accurate and complete without any false records, misleading statements or material omission therefrom.**

Lanzhou Zhuangyuan Pasture Co., Ltd.\* 蘭州莊園牧場股份有限公司 (the “Company”) has recently received a notice from Lanzhou Zhuangyuan Investment Co., Ltd.\* 蘭州莊園投資股份有限公司 (“Zhuangyuan Investment”), its shareholder, that certain shares in the Company held by Zhuangyuan Investment had been pledged, the details of which are as follows:

#### **I. General information on the pledge of shares by shareholders**

(I) General information on shares of shareholders pledged

Name of shareholder	Whether the largest shareholder and a concerted party	Number of shares pledged	Date of commencement of pledge	Date of maturity of pledge	Pledgee	Shares pledged as a percentage of shares held by the shareholder	Purpose
Zhuangyuan Investment	Yes	15,000,000 shares	27 September 2018	26 September 2021	Xinglong Branch of Bank of Lanzhou Co., Ltd.	48.55%	To secure third party financing guarantee
<b>Total</b>	--	15,000,000 shares	--	--	--	48.55%	--

(II) Pledge of shares held by shareholders on a cumulative basis

As at the date of this announcement, Zhuangyuan Investment holds 30,894,700 shares in the Company, representing 16.49% of the total share capital of the Company. A total of 30,000,000 shares in the listed company held by it has been pledged, representing 97.10% of the total share of the Company held by it, 19.71% of A share capital of the Company and 16.01% of the total share capital of the Company.

**II. Documents available for inspection**

1. China Securities Depository and Clearing Corporation Limited Statement of Breakdown of Securities Subject to Pledge and Judicial Freezing
2. Certificate of Registration of Securities Pledge

Board of Directors

Lanzhou Zhuangyuan Pasture Co., Ltd.\* 蘭州莊園牧場股份有限公司

12 October 2018

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