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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)**

### **PROPOSED CHANGE OF AUDITOR**

This announcement is made by 蘭州莊園牧場股份有限公司 Lanzhou Zhuangyuan Pasture Co., Ltd.\* (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company announces that KPMG Huazhen LLP (“**KPMG**”) will retire as the auditor of the Company with effect from the conclusion of the forthcoming annual general meeting of the Company to be held on 20 June 2018 (the “**AGM**”).

The Board has resolved, with the recommendation from the audit committee of the Company, to propose the appointment of Ruihua Certified Public Accountants (Special General Partnership) (“**Ruihua**”), as the new auditor of the Company following the retirement of KPMG and such proposed appointment is subject to the approval of the shareholders of the Company (the “**Shareholders**”) at the AGM. Ruihua will be the only auditor auditing the Company’s financial statements in accordance with the the China Accounting Standards for Business Enterprises (中國企業會計準則) (“**CASBE**”) and undertaking the role of international auditors in compliance with the Listing Rules. Ruihua is a PRC audit firm approved by Ministry of Finance of the PRC and China Securities Regulatory Commission to provide auditing services in accordance with the CASBE to PRC incorporated issuers.

The Board and the audit committee of the Company have also confirmed that there is no disagreement between KPMG and the Company, and there are no other matters in respect of the proposed change of auditor and retirement of KPMG that needs to be brought to the attention of the Shareholders or creditors of the Company.

The Board would like to take this opportunity to express its gratitude to KPMG for its professional and quality services rendered to the Group in the past years. A circular containing, among other things, details of the proposed change of auditor of the Company together with the notice of the AGM will be dispatched to the Shareholders on or before 30 April 2018.

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, 19 April 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*