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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)**

**CHANGE OF COMPANY SECRETARY  
AND AUTHORISED REPRESENTATIVE  
AND  
CHANGE OF PRINCIPAL PLACE OF BUSINESS  
IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of 蘭州莊園牧場股份有限公司 Lanzhou Zhuangyuan Pasture Co., Ltd.\* (the “**Company**”, collectively with its subsidiaries, the “**Group**”) announces that Mr. Li Siu Bun (“**Mr. Li**”) and Mr. Wang Guofu (“**Mr. Wang**”), have resigned as the joint company secretary of the Company (the “**Joint Company Secretary**”) with effect from 2 January 2019. Each of Mr. Li and Mr. Wang has confirmed that he has no disagreement with the Board and that each of them is not aware of any matter in relation to his resignation as the Joint Company Secretary that needs to be brought to the attention of the shareholders of the Company. Mr. Wang will remain as an executive Director, vice chief executive officer of the Company and financial controller of the Company.

Reference is made to a waiver (the “**Waiver**”) granted to the Company by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) from strict compliance with the relevant requirements under Rule 3.28 and Rule 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) for a period of three years from 26 March 2018, on the condition that the Company would appoint Mr. Li as a joint company secretary to assist Mr. Wang, so as to enable him to acquire the relevant experience required under Note 2 to Rule 3.28 of the Listing Rules and to discharge the functions as a joint company secretary. The Waiver was revoked upon Mr. Li’s resignation on 1 January 2019.

Following the resignation of Mr. Li and Mr. Wang as the Joint Company Secretary, Ms. Ho Wing Yan (“**Ms. Ho**”) and Ms. Zhang Qianyu (“**Ms. Zhang**”) have been appointed as the Joint Company Secretary. The term of office of Ms. Zhang as the Joint Company Secretary commences from the date of approval by the Board (i.e. 2 January 2019) and ends at the expiration of the current session of the Board. The term of office of Ms. Ho as the Joint Company Secretary takes effect from 1 January 2019.

\* For identification purpose only

Ms. Ho is currently a director of BMI Listed Corporate Services Limited.

Ms. Ho has more than 10 years of experience in serving as a company secretary of companies listed on the Stock Exchange and providing related company secretarial services. She is an associate member of The Hong Kong Institute of Chartered Secretaries (“HKICS”) and The Institute of Chartered Secretaries and Administrators. She is also a holder of the Practitioner’s Endorsement issued by HKICS.

Ms. Zhang joined the Company in January 2018 and is an executive Director and manager of the securities department of the Company. Ms. Zhang obtained her bachelor degree in Accounting from Taiyuan University of Technology (太原理工大學) in July 2003. She was a member of The Chinese Institute of Certified Public Accountants. Prior joining the Company, Ms. Zhang worked as a business manager of the investment banking department of Xi’an Branch of GF Securities Co., Ltd. from July 2012 to December 2016. Ms. Zhang was the general manager of the investment banking department of Lanzhou Branch of China CITIC Bank Corporation Limited from January 2017 to December 2017.

### **CHANGE OF AUTHORISED REPRESENTATIVE**

Following the resignation of Mr. Li, Mr. Li ceased to be one of the authorised representatives of the Company for the purpose of Rule 3.05 of the Listing Rules and an authorised representative of the Company for accepting on the Company’s behalf service of process or notice to be served on the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representative**”) and Ms. Ho has been appointed as one of the Authorised Representative with effect from 1 January 2019.

The Board would like to take this opportunity to express its gratitude to Mr. Li for his valuable contribution to the Group during his tenure of service and congratulate Ms. Ho on her new appointment.

### **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board further announces that the principal place of business of the Company in Hong Kong will be changed to Units 3306-12, 33/F., Shui On Centre, Nos. 6-8 Harbour Road, Wanchai, Hong Kong with effect from 2 January 2019.

The telephone and facsimile numbers of the Company will also be changed to (852) 2593 9610 and (852) 2802 0331 respectively with effect from 2 January 2019.

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

Lanzhou, the PRC, 2 January 2019

*As at the date of this announcement, the executive Directors are Mr. Ma Hongfu, Mr. Wang Guofu, Mr. Chen Yuhai and Ms. Zhang Qianyu; the non-executive Directors are Mr. Yap Kean Chong and Mr. Song Xiaopeng; and the independent non-executive Directors are Ms. Liu Zhijun, Mr. Zhao Xinmin and Mr. Wong Cho Hang Stanley.*