

ALTUS CAPITAL LIMITED

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10 February 2022

The Board of Directors
Lanzhou Zhuangyuan Pasture Co., Ltd.
26th Floor, Block B
Shanghui Building of Gansu Province
No. 601, Yanyuan Road
Chengguan District
Lanzhou City, Gansu Province
PRC

Dear Sirs and Madam,

Company: Lanzhou Zhuangyuan Pasture Co., Ltd. (Stock Code: 1533) (the
“Company”)

Subject: Continuing Connected Transaction

We refer to the circular of the Company (together with its subsidiaries, the “**Group**”) dated 10 February 2022 (the “**Circular**”) relating to the above captioned matter. Capitalised terms used in this letter shall have the same meaning as those defined in the Circular, unless the context requires otherwise.

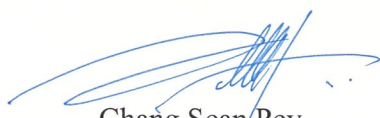
We hereby give our consent and confirm that we have not withdrawn our written consent to the issue of the Circular, with the inclusion therein of our letter set out in the section headed “Letter from Altus” in the Circular and/or references to our name and logo in the form and context in which it appears.

We confirm that as at the Latest Practicable Date, we:

- (a) had no direct or indirect interest in any asset which had been acquired, or disposed of by, or leased to any member of the Group since 31 December 2020, being the date to which the latest audited financial statements of the Group were made up, or was proposed to be acquired, or disposed of by, or leased to any member of the Group; or
- (b) had no interest in the shares of any member of the Group and did not have any right (whether legally enforceable or not) to subscribe for or to nominate persons to subscribe for securities in any member of the Group.

We hereby consent to this letter being published for documents on display as described in the Circular.

Yours faithfully,
For and on behalf of
ALTUS CAPITAL LIMITED



Chang Sean Pey
Executive Director