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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)

UNUSUAL PRICE MOVEMENT OF A SHARES

This announcement is made by Lanzhou Zhuangyuan Pasture Co., Ltd.* (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) and Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

The increase in the closing prices of the A shares of the Company (the “**A Shares**”) deviated by more than 22.36% for two consecutive trading days on 11 March 2022 and 14 March 2022 on a cumulative basis, thereby constituting unusual movements of share trading under the Trading Rules on The Shenzhen Stock Exchange. Further details are set out in the appendix to this announcement.

Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Company confirms that, save as disclosed in this announcement, it is not aware of any other reasons for such unusual trading price movement of A shares or of any other information which must be announced to avoid a false market in the Company's securities or of any inside information that needs to be disclosed under Part XIVA of the SFO.

By Order of the Board
Lanzhou Zhuangyuan Pasture Co., Ltd.*
蘭州莊園牧場股份有限公司
Yao Gexian
Chairman of the Board

Lanzhou, the PRC, 14 March 2022

As at the date of this announcement, the non-independent directors of the Company are Mr. Yao Gexian, Mr. Lian Enzhong, Mr. Zhang Yu, Mr. Yang Yi, Mr. Ma Hongfu and Ms. Zhang Qianyu; and the independent directors of the Company are Mr. Wang Haipeng, Mr. Zhang Yubao and Mr. Sun Jian.

* *For identification purposes only*

Lanzhou Zhuangyuan Pasture Co., Ltd.**UNUSUAL PRICE MOVEMENT OF SHARES**

The Company and all members of its Board of Directors hereby confirm that all information disclosed herein is true, accurate and complete with no false or misleading statement or material omission.

The Company hereby announces as follows:

I. Overview of Unusual Movement in Trading of Shares

The increase in the closing prices of the shares of Lanzhou Zhuangyuan Pasture Co., Ltd. (the “Company”) (security abbreviation: Zhuangyuan Pasture; stock code: 002910) deviated by more than 22.36% for two consecutive trading days (being 11 March 2022 and 14 March 2022) on a cumulative basis, thereby constituting unusual movements of share trading under the relevant requirements of Trading Rules on The Shenzhen Stock Exchange.

II. Attention to Material Issues and Verification-based Explanation

In response to the unusual movement in the trading of shares of the Company, the Board of Directors (the “Board”) verified relevant matters of controlling shareholder and actual controller of the Company, and made the following explanations about the relevant aspects:

1. There is no need to make correction or supplement to any information previously disclosed by the Company.
2. The Company is not aware of any undisclosed material information that may have or has had material effects on the trading price of shares of the Company has been reported by any public media recently;
3. No material change in the operating conditions and internal and external business environment as disclosed by the Company occurred.
4. None of the Company, and its controlling shareholder and actual controller were involved any material matter about the Company that is disclosable but not disclosed, or any material matter that is in the planning stage.
5. Neither the controlling shareholder nor actual controller engaged in trading of shares of the Company during the unusual movement in the trading of shares.

III. Explanation on Whether There Is Any Disclosable But Undisclosed Information

The Board of the Company confirms that there is no undisclosed matter that is disclosable under the relevant provisions of the Rules Governing the Listing of Stocks on the Shenzhen Stock Exchange or any plan, negotiation, intention or agreement relating to any such matter. The Board is not aware of any undisclosed information of the Company that is disclosable under the relevant provisions of the Rules Governing the Listing of Stocks on the Shenzhen Stock Exchange and that would have material effects on the trading price of shares of the Company and its derivatives. There is no need to make correction or supplement to any information previously disclosed by the Company.

IV. Risk Warnings Necessary in Opinion of the Company

1. There was no violation of fair disclosure of information on the part of the Company.
2. The Estimated Results of Lanzhou Zhuangyuan Pasture Co., Ltd. for the Year of 2021, which was disclosed by the Company on 28 January 2022, provided an estimate of the operating results for the year of 2021. The financial data for 2021 disclosed therein is only the data preliminarily estimated by the financial department of the Company, and has not been audited by an accountant firm. The finalised financial data will be disclosed in the audited financial reports for 2021 to be formally disclosed by the Company. As of the date of disclosure of this announcement, no amendment should be made to the disclosed estimated results.
3. The Company solemnly reminds investors that “Securities Times”, “Securities Daily”, “China Securities Journal”, “Shanghai Securities News” and <http://www.cninfo.com.cn> are the media selected by the Company for information disclosure, any disclosable information concerning the Company will be disclosed in the above media. The Company will fulfill its information disclosure obligations by disclosing the relevant information promptly in strict accordance with the provisions and requirements of the relevant laws and regulations. Investors are advised to make investments in a rational manner and remember that investment involves risks.

The Board of Directors of
Lanzhou Zhuangyuan Pasture Co., Ltd.
14 March 2022