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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)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made by Lanzhou Zhuangyuan Pasture Co., Ltd.* (蘭州莊園牧場股份有限公司) (the “**Company**”) pursuant to Rule 13.10B of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is also made to the announcement of the Company dated 12 March 2021. The board of directors of the Company would like to announce that the Company received a notice from Mr. Ma Hongfu, one of the executive directors and shareholders of the Company, that 30,000,000 of his A Shares, representing approximately 12.91% of the total issued shares of the Company as at the date of this announcement, will continue to pledge such A Shares to a securities firm in the PRC as guarantee for financing obtained by a third party. For further details, please refer to the attached announcement which has been translated from the official announcement posted on the website of the Shenzhen Stock Exchange.

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, 16 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.***ANNOUNCEMENT IN RELATION TO THE EXTENSION OF THE PLEDGE OF SHARES HELD BY SHAREHOLDERS**

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.

Lanzhou Zhuangyuan Pasture Co., Ltd.* (蘭州莊園牧場股份有限公司) (the “Company”) received a notice from Mr. Ma Hongfu recently, the shareholder holding more than 5% of shares of the Company, and was aware of that he has extended the pledge for some of the shares of the Company held by him, the details of which are as follows:

I. General Information regarding the Extension of the Pledge of Shares Held by Shareholders

Name of shareholder	Whether a controlling shareholder or the largest shareholder and the person acting in concert	Number of pledged shares (shares)	As a percentage of shares held by the shareholder	As a percentage of the Company's total share capital	Whether the share(s) are restricted shares	Whether the pledge is a supplementary pledge	Commencement date of the pledge	Expiry date after the extension of the pledge	Pledgee	Purpose of the pledge
Ma Hongfu	No	30,000,000	63.56%	12.91%	No	No	2 March 2021	2 March 2023	Gansu Financial Holding Investment Co., Ltd.* (甘肅金控投資有限公司)	As third-party financing guarantee
Total	—	30,000,000	63.56%	12.91%	—	—	—	—	—	—

II. General Information regarding the Pledge of Shares Held by Shareholders on a Cumulative Basis

As of the date of the announcement, general information regarding the shares under pledge held by the abovesaid shareholders and its person acting in concert is as follows:

Name of shareholder	Number of shares held (shares)	Shareholding percentage	Accumulated number of shares pledged (shares)	As a percentage of shares held by the shareholder	As a percentage of the Company's total share capital	Status of pledged shares		Status of unpledged shares	
						Number of pledged shares subject to selling restrictions and freezing	As a percentage of pledged shares	Number of unpledged shares subject to selling restrictions and freezing	As a percentage of unpledged shares
Ma Hongfu	32,197,400	13.86%	30,000,000	63.56%	12.91%	0	0	0	0
Shanghai Fuhan Business Consulting Co., Ltd.* (上海福菡商務諮詢有限公司)	15,000,000	6.45%	0	0	0	0	0	0	0
Total	47,197,400	20.31%	30,000,000	63.56%	12.91%	0	0	0	0

III. Other Information

The abovesaid shareholders have good credit standing and repayment ability. At present, there is no risk of liquidation of the shares pledged by them, and the risk of pledge is within a controllable range. The Company will continue to pay close attention to the situation of the pledge and the risk of the pledge by shareholders, strictly abide by the relevant provisions and timely fulfill the obligation of information disclosure. Investors are hereby reminded of the investment risks.

IV. Documents for Inspection

1. Statement of Breakdown of Pledge of Securities and Freezing Under Judicial Orders issued by China Securities Depository and Clearing Corporation Limited
2. Certificate of Extension of the Pledge of Shares

Announcement is hereby made.

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