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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.

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, 12 April 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 on Convening the 2021 Annual Online Performance Briefing

The Company and all members of the Board of Directors warrant that information contained in this announcement are true, accurate and complete, and there are no false representations, misleading statements or material omissions in this announcement.

This is to announce that 2021 Annual Performance Briefing of Lanzhou Zhuangyuan Pasture Co., Ltd. (the “Company”) is scheduled to be held on Panorama Website (全景網) from 3:00 p.m. to 5:00 p.m. on 20 April 2022 (Wednesday). The briefing will be held remotely on the Internet, and investors can log on to the “Investor Relations Interaction Platform” (投資者關係互動平台) (<https://ir.p5w.net>) to participate in the briefing.

The briefing will be attended by Mr. Yao Gexian, chairman of the Board of Directors, Mr. Yang Yi, a director and Chief Financial Officer, Ms. Zhang Qianyu, a director and secretary of the Board of Directors, Mr. Wang Haipeng, an independent director, and Mr. Hu Lin, sponsor representative of Hualong Securities Co., Ltd.

In order to fully respect investors and to make the exchange more specific, we are now open to investors in advance for questions regarding the briefing, and widely listen to the comments and suggestions of investors. Investors can either visit the <https://ir.p5w.net/zj/> before 3:00 p.m. on 19 April 2022 (Tuesday) or scan the QR code below to access the question collection page. At the briefing, the Company will answer the questions of general concern to investors to the extent permitted by the information disclosure. The Company welcomes investors to actively participate in this online briefing.



(QR code for question collection page)

Board of Directors of Lanzhou Zhuangyuan Pasture Co., Ltd.
12 April 2022