

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (d	ld/mm/yyyy): 30 / 09 / 2018						
To: Hong Kong Exchanges and Clearing Limited							
Name of Issuer	Lanzhou Zhuangyuan Pasture Co., Ltd.						
Date Submitted	03 / 10 / 2018						

#### I. Movements in Authorised Share Capital

1. Ordinary Shares			
1533 (Hong Kong Stock (1) Stock code : <u>Exchange</u> ) Descrip	ption : <u>H Shares</u>		
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month	35,130,000	1.00	35,130,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	35,130,000	1.00	35,130,000
002910 (Shenzhen Stock (2) Stock code: Exchange) Descri	ption : A Shares		
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month	152,210,000	1.00	152,210,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	152,210,000	1.00	152,210,000

2. Preference Shares				
Stock code: N	/A De	scription :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	receding month			
Increase/(decrease)				
Balance at close of th	ne month			
3. Other Classes of S	hares			
Stock code: N	/A De	scription :		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	receding month	ı		
Increase/(decrease)				
Balance at close of the	ne month			
Total authorised sha	re capital at the	e end of the month (RMB)	187,34	0,000

## II. Movements in Issued Share Capital

]	No. of ordinary shares		No. of other	
	(1) H Shares	(2) A Shares	No of preference shares	classes of shares
Balance at close of preceding month	35,130,000	152,210,000	N/A	N/A
Increase/ (decrease) during the month	Nil	Nil	N/A	N/A
Balance at close of the month	35,130,000	152,210,000	N/A	N/A

# III. Details of Movements in Issued Share Capital

Share Options (under	Share Option S	Schemes of the	Issuer)			
Particulars of share option scheme including EGM approval date		Movement du	ring the month		issuer issued during	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
(dd/mm/yyyy) and —		wioveilleilt du	inig the month		_	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
( / / )						
shares						
( <i>Note 1</i> )						
2.						
( / / )						
shares						
(Note 1)						
3.						
( / / )						
shares						
(Note 1)		-	F 4 1 A (O 1)	. 1 \	NI/A	
		· -	Total A. (Ordi			
			,	rence shares)	N/A	
m . 10 1				(Other class)	IN/A	
Total funds raised dur	ing the month	from exercise of				
options (HK\$)			N/A			

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the pursuant month thereto as at pursuant Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month ( / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) ( / / ) (dd/mm/yyyy) Total B. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which during the may be issued pursuant month thereto as at pursuant close of the Currency of Amount at close Converted Amount at thereto amount of preceding during the close of the month Class and description outstanding month month month 1. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) ( / / )(dd/mm/yyyy)) 2. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) ( / / ) (dd/mm/yyyy) Total C. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	der Share Option Schemes)	No. of new shares of	No. of new shares of
		issuer issued during	issuer which may be
		the month pursuant	issued pursuant thereto
Full r	particulars including EGM approval date (dd/mm/yyyy),	thereto	as at close of the month
if apr	blicable, and class of shares issuable:		us at crose of the month
1. N			
_			
	( / / )		
	shares (Note 1)		
2. 1	N/A		
_			
_	shares (Note 1)		
3. 1	NI/A		
J. <u>1</u>	W/A		
_			
_	( / / )		
_	shares (Note 1)		
_	2		
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	

Ot	her Movements in	Issued Share Ca	apital					
							No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue							the month
				Class of shares issuable (Note 1)				
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							N/A	N/A
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							N/A	N/A
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							N/A	N/A
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date: (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	27/1	3777
							N/A	N/A
1								

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue						
5.	Scrip dividend At price:	State	Class of shares issuable (Note 1)  Issue and allotment	( / /			
		currency —	date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares issuable (Note 1)				
8.	Consideration issue At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	<u>N/A</u>

	Type of Issue		sh is	No. of new ares of issuer ssued during the month rsuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable(Note 1)			
9.	Capital reorganisation	Issue and allotment date: (dd/mm/yyyy)			
		EGM approval date: ( / / ) (dd/mm/yyyy)		N/A	N/A
		Class of shares issuable(Note 1)			
10.	Other (Please specify) At price: State currency	- Issue and allotment date: (dd/mm/yyyy)			
		EGM approval date: ( / / ) (dd/mm/yyyy)		N/A	N/A
		Total E. (Ordinary sha (Preference sha (Other cl	res)	N/A	
7	Total increase / (decrease) in ordinary shares during th	ne month (i.e. Total of A to E):	(1)	Nil	
			(2)	Nil	
Г	Total increase / (decrease) in preference shares during	the month (i.e. Total of A to E):		N/A	
Г	Cotal increase / (decrease) in other classes of shares du	uring the month (i.e. Total of A to E):		N/A	
(	These figures should be the same as the relevant figur	res under II above ("Movements in Issue	ed Sh	are Capital").	.)

Remarks (if any):	
As the Company	was incorporated in the PRC, the concept of "authorised share capital" is not share
applicable. The i	nformation shown as "authorised share capital" in section I above refers to "registered
capital" of the Co	ompany.
Submitted by:	Li Siu Bun
Title:	Joint Company Secretary Secretary or other duly authorised officer)
(Director, S	secretary of other dury authorised officer)

#### Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.