

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :	30 June 2019		
To : Hong Kong Exchanges and	d Clearing Limited		
	uanShengTai Dairy Farm July 2019	n Limited	
I. Movements in Authorised Sha	•		
1. Ordinary Shares			
(1) Stock code : <u>1431</u> D	Description :	Ordinary	Shares
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding r	month 50,000,000,000	0.01	500,000,000.00
Increase/(decrease)	0		0
Balance at close of the month	50,000,000,000	0.01	500,000,000.00
(2) Stock code : N/A D	Description :		
	No. of ordinary shares	Par value (State currency)	capital
Balance at close of preceding r	month		
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares			
Stock code : N/A Descript	ion :		_
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month_			
Increase/(decrease)		-	
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descript	ion :		_
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month_			
Increase/(decrease)		_	
Balance at close of the month			

March 2019

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No. of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	4,690,496,400	N/A	N/A	N/A
Increase/ (decrease) during the month	0	N/A	N/A	N/A
Balance at close of the month	4,690,496,400	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under Sha	re Option 30	nemes or me	issuei)			
Particulars of share option scheme including EGM approval date	M	lovement dur	ing the mont	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	
(dd/mm/yyyy) and class of shares issuable	Granted Exercised Cancelled Lapsed				at close of the month	
1. Share Option Scheme						
adopted by a						
resolution in writing						
passed by the						
shareholders						
(7/11/2013)						
Exercise Price: HK\$1.462 per share						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	6,600,000
(Note 1)						
2. Share Option Scheme						
adopted by a						
resolution in writing						
passed by the						
shareholders						
(7/11/2013)						
Exercise Price: HK\$0.59 per share						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	22,800,000
(Note 1)				1411		22,000,000
3. Share Option Scheme						
adopted by a						
resolution in writing						
passed by the						
shareholders						
(7/11/2013)						
Exercise Price:						
HK\$0.24 per share	N 1''	N !!!	N I''	0.000.000	k PI	400 500 000
Ordinary shares	Nil	Nil	Nil	3,000,000	Nil	162,500,000
(Note 1)						

Share Options (under Share Option Schemes of the Issuer) No. of new shares No. of new shares Particulars of share of issuer issued of issuer which option scheme during the month may be issued including EGM approval pursuant thereto pursuant thereto as Movement during the month date at close of the (dd/mm/yyyy) and class month of shares issuable Granted Exercised Cancelled Lapsed 4. N/A shares (Note 1) 5. N/A shares (Note 1) 6. N/A (/ / shares (Note 1) 7. N/A shares (Note 1) Total A. (Ordinary shares) Nil (Preference shares) N/A N/A (Other class) Total funds raised during the month from exercise of options (State currency) Nil

Warrants to Issue Shares of the	e Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	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
1.						
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)	•			
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date			•			
(if applicable) (dd/mm/yyyy) 4.	(/ /)				
Stock code (if listed) Class of shares issuable (Note 1)						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
		Total E		ary shares)	N/A	_
			•	ce shares) other class)	N/A N/A	_
			(C	uner class)	IN/A	_

Convertibles (i.e. Convertible	into Shares of th	ne Issuer wh	ich are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted	Amount at close of the month	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
1.	<u></u>					
	<u></u>					
	<u></u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
	(/ /)					
2.	_					
_	_					
	_					
Ctook and (if linted)					-	
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3.						
	_					
						
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	/ / / \					
	(/ /)					
4.						
Otaal sada ("C" c "						
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date		<u> </u>				
(if applicable)						
(dd/mm/yyyy)	(/ /)					
	, ,		Total C. (Ordina	ary shares)	N/A	
				ce shares)	N/A	= -
			(O	ther 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)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	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
1		
shares (Note 1)		-
2.		
shares (Note 1)		
3.		
J		
shares (Note 1)		
Silates (Note 1)		-
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Other Movements	in Issued Sha	are Capital					
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 or issue							
			Class of shares issuable (Note 1)				
Rights issue	At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			Nil	Nil
			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)	(/ /)		
			, , , , , , , , , , , , , , , , , , , ,			<u>Nil</u>	Nil
			Class of shares issuable (Note 1)				
3. Placing	At price :	State	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>Nil</u>	Nil
			Class of shares				
			issuable (Note 1)		`		
4. Bonus issue			Issue and allotment date : (dd/mm/yyyy))		
			EGM approval date: (dd/mm/yyyy)	(/ /)		Nil
			(dd/mm/yyyy)			Nil	-

	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
	7,			Class of shares				
			State	issuable (Note 1)	(/ /)		
5.	Scrip dividend	At price :	currency ———	Issue and allotment date : (dd/mm/yyyy)	(,		
				EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
							INII	
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	NII	NIII
							<u>Nil</u>	Nil
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(33, 33, 33, 33, 33, 33, 33, 33, 33,			<u>Nil</u>	Nil
				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)	(/ /)		
							Nil	Nil

	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
		Class of shares		
		issuable (Note 1)	-	
9.	Capital reorganisation	Issue and allotment (/ / date : (dd/mm/yyyy))	
		EGM approval date: (/ / (dd/mm/yyyy)		
			<u>Nil</u>	Nil
		Class of sharesissuable (Note 1)	-	
10.	Other (Please specify) At price : State currency	Issue and allotment (/ / date : (dd/mm/yyyy))	
		EGM approval date: (/ / (dd/mm/yyyy)) <u>Nil</u>	Nil
		Total E. (Ordinary sha	res) Nil	
		Total E. (Ordinary sha (Preference sha	·	<u> </u>
		(Other c	lass) Nil	_
To	otal increase / (decrease) in ordinary shares dur	ring the month (i.e. Total of A to E):	(1)	Nil
			(2)	N/A
To	otal increase / (decrease) in preference shares of	during the month (i.e. Total of A to E):	N/A
To	otal increase / (decrease) in other classes of sha	ares during the month (i.e. Total of A	to E):	N/A
	These figures should be the same as the releval	nt figures under II above ("Movemer	nts in Issued S	hare

IV. Confirmations

issued publish	reby confirm to the best knowledge, information and belief that, in relation to each of the securities by the issuer during the month as set out in Part III which has not been previously disclosed in a return ed under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, as applicable:				
(Note 2	?)				
(i)	all money due to the listed issuer in respect of the issue of securities has been received by it;				
(ii)	all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;				
(iii)	all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;				
(iv)	all the securities of each class are in all respects identical (Note 3);				
(v)	all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;				
(vi)	all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;				
(vii)	completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and				
(viii)	the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.				
Remark	is (if any):				
Submitt	red by : Song Miao				
Title :	Joint Company Secretary (Director, Secretary or other duly authorised officer)				

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.