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## **YuanShengTai Dairy Farm Limited**

**原生态牧业有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 1431)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JUNE 2024**

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2024 AGM.

The board of directors (the “**Directors**” and the “**Board**”, respectively) of YuanShengTai Dairy Farm Limited (the “**Company**”) is pleased to announce that all the proposed resolutions as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated 29 April 2024 (the “**AGM Notice**” and the “**Proposed Resolutions**”, respectively) were duly passed by the holders of the Company’s ordinary shares (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the AGM held on Tuesday, 25 June 2024 (the “**2024 AGM**”).

As at the date of the 2024 AGM, there were 4,690,496,400 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2024 AGM and the Company did not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited). There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2024 AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

None of the Shareholders was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2024 AGM. None of the Shareholders has stated in the Company’s circular dated 29 April 2024 (the “**Circular**”) his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2024 AGM.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2024 AGM.

All Directors attended the 2024 AGM either in person or by electronic means.

The poll results in respect of all the Proposed Resolutions put to vote at the 2024 AGM are set out as follows:

| Ordinary Resolutions |  | Number of Votes<br>(Approximate %) <sup>(Note 2)</sup> |                       |         |
|----------------------|--|--|-----------------------|---------|
|                      |  | For  | Against               | Abstain |
| 1.                   | To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the independent auditor for the year ended 31 December 2023 (the “Year”).                             | 3,342,638,920<br>(100%)                                | 0<br>(0%)             | 0       |
| 2.                   | To re-elect Mr. Liu Gang as an executive Director (the “ED”)   | 3,342,638,920<br>(100%)                                | 0<br>(0%)             | 0       |
| 3.                   | To re-elect Mr. Leng Youbin as a non-executive Director (the “NED”).   | 3,342,638,920<br>(100%)                                | 0<br>(0%)             | 0       |
| 4.                   | To re-elect Mr. Liu Hua as a NED.  | 3,342,638,920<br>(100%)                                | 0<br>(0%)             | 0       |
| 5.                   | To re-elect Mr. Zhang Yuezhou as an independent non-executive Director.  | 3,342,638,920<br>(100%)                                | 0<br>(0%)             | 0       |
| 6.                   | To re-elect Mr. Zhang Yongjiu as an ED.  | 3,342,638,920<br>(100%)                                | 0<br>(0%)             | 0       |
| 7.                   | To approve the Directors’ remuneration for the Year and to authorise the Board to fix the Directors’ remuneration for the year ending 31 December 2024.  | 3,342,638,920<br>(100%)                                | 0<br>(0%)             | 0       |
| 8.                   | To re-appoint Ernst & Young, Certified Public Accountant as the independent auditor of the Company for the ensuing year and to authorise the Board to fix its remuneration.  | 3,342,638,920<br>(100%)                                | 0<br>(0%)             | 0       |
| 9.                   | To grant a general mandate to the Directors to allot, issue and otherwise deal with the Shares. <sup>(Note 1)</sup>  | 3,342,597,920<br>(99.998773%)                          | 41,000<br>(0.001227%) | 0       |
| 10.                  | To grant a general mandate to the Directors to repurchase the Shares. <sup>(Note 1)</sup>  | 3,342,638,920<br>(100%)                                | 0<br>(0%)             | 0       |
| 11.                  | Conditional on the passing of Resolutions no. 9 and 10 above, to extend the general mandate granted by Resolution no. 9 by adding thereto the Shares repurchased pursuant to the general mandate granted by Resolution no. 10. <sup>(Note 1)</sup> | 3,342,597,920<br>(99.998773%)                          | 41,000<br>(0.001227%) | 0       |

*Notes:*

1. For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.
2. The number of votes and approximate percentage of total vote as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2024 AGM in person, by authorised representative or by proxy.

As more than 50% of the votes were cast in favour of each of the above resolutions numbered 1 to 11, these resolutions were duly passed as ordinary resolutions of the Company.

For and on behalf of  
**YuanShengTai Dairy Farm Limited**  
**Zhao Hongliang**  
*Chairman*

Hong Kong, 25 June 2024

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Zhao Hongliang (Chairman), Mr. Zhang Yongjiu (Chief Executive Officer), Mr. Chen Xiangqing (Chief Financial Officer) and Mr. Liu Gang; three non-executive Directors, namely Mr. Leng Youbin, Mr. Liu Hua and Mr. Cai Fangliang; and four independent non-executive Directors, namely Mr. Meng Jingzong (alias Owens Meng), Mr. Zhang Yuezhou, Mr. Zhu Zhanbo and Ms. Liu Jinping.*