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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 6 JUNE 2014**

All the proposed resolutions as set out in the AGM Notice were passed by the Shareholders by way of poll at the AGM.

The board of directors (the “**Board**”) 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 23 April 2014 (the “**AGM Notice**”) to its shareholders (the “**Shareholders**”) were passed by the Shareholders by way of poll at the AGM held on 6 June 2014.

As at the date of the AGM, there were a total of 3,908,747,000 issued shares with a nominal value of HK\$0.01 each in the capital of the Company (the “**Shares**”) entitling the holders to attend and vote for or against all the proposed resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

There were no Shares requiring the holders to abstain from voting on the proposed resolutions at the AGM under the Listing Rules. No Shareholders have stated in the Company’s circular dated 23 April 2014 their intention to vote against or abstain from voting on any of the proposed resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results in respect of all the resolutions proposed at the AGM are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate %) <i>(Note)</i>	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and independent auditor for the year ended 31 December 2013 (the “ <b>Year</b> ”).	1,827,602,453 (99.999891%)	2,000 (0.000109%)
2.	To re-elect the following retiring directors of the Company (the “ <b>Directors</b> ”):		
	i. Mr. Fu Wenguo as an Executive Director (“ <b>ED</b> ”).	1,824,261,453 (99.817083%)	3,343,000 (0.182917%)
	ii. Ms. Su Shiqin as an ED.	1,827,602,453 (99.999891%)	2,000 (0.000109%)
	iii. Mr. Sun Wei as a Non-executive Director (“ <b>NED</b> ”).	1,827,602,453 (99.999891%)	2,000 (0.000109%)
	iv. Mr. Lau Ho Fung as a NED.	1,827,602,453 (99.999891%)	2,000 (0.000109%)
	v. Mr. Wu Chi Keung as an Independent Non-executive Director (“ <b>INED</b> ”).	1,794,685,998 (98.198820%)	32,918,455 (1.801180%)
	vi. Mr. Zhang Yuezhou as an INED.	1,827,602,453 (99.999891%)	2,000 (0.000109%)
	vii. Mr. Zhu Zhanbo as an INED.	1,827,602,453 (99.999891%)	2,000 (0.000109%)
3.	To approve the Directors’ remuneration for the Year and to authorise the board of Directors (the “ <b>Board</b> ”) to fix the Directors’ remuneration for the year ending 31 December 2014.	1,772,982,453 (97.011279%)	54,622,000 (2.988721%)
4.	To re-appoint Ernst & Young, Certified Public Accountants as the independent auditor for the ensuing year and authorise the Board to fix its remuneration.	1,752,224,453 (95.875475%)	75,380,000 (4.124525%)
5.	*To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company’s shares.	1,730,333,998 (94.162484%)	107,270,455 (5.837516%)
6.	*To grant a general mandate to the Directors to repurchase the Company’s own shares.	1,827,602,453 (99.999891%)	2,000 (0.000109%)
7.	*Conditional on the passing of Resolutions 5 and 6 above, to extend the general mandate granted by Resolution 5 by adding thereto the shares purchased pursuant to the general mandate granted by Resolution 6.	1,720,336,998 (94.130707%)	107,267,455 (5.869293%)

\*The full text of each of the proposed resolutions was set out in the AGM Notice.

*Note: The number of votes and percentage of voting Shares are based on the total number of the issued Shares held by the Shareholders who voted at the AGM in person or by proxy.*

As more than 50% of the votes were cast in favour of each of the above proposed resolutions, all of them were duly passed as ordinary resolutions.

By Order of the Board  
**YuanShengTai Dairy Farm Limited**  
**Zhao Hongliang**  
*Chairman*

Hong Kong, 6 June 2014

*As at the date of this announcement, the Board comprises four Executive Directors, namely Mr. Zhao Hongliang (Chairman), Mr. Wang Shaogang (Vice-chairman), Mr. Fu Wenguo (Chief Executive Officer) and Ms. Su Shiqin (Chief Financial Officer); two Non-executive Directors, namely Mr. Sun Wei and Mr. Lau Ho Fung; and three Independent Non-executive Directors, namely Mr. Wu Chi Keung, Mr. Zhang Yuezhou and Mr. Zhu Zhanbo.*