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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)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of the Company dated 22 August 2014 (the “**Announcement**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board of the Company would like to clarify that the paragraph headed “Exercise price of the Options granted” on page 1 of the Announcement was incorrectly stated as “HK\$1.46 per Share” and the correct statement should read “Exercise price of the Options granted shall be: HK\$1.462 per Share, which represents the highest of (i) the closing price per Share of HK\$1.40 on the date of grant, i.e. 22 August 2014; (ii) the average closing price of HK\$1.462 per Share as stated in the daily quotation sheets issued by the Stock Exchange for the five business days immediately preceding the date of grant; and (iii) the nominal value of the Share, being HK\$0.01.”

Save for the above clarification, all the information in the Announcement remains unchanged.

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

Hong Kong, 25 August 2014

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Zhao Hongliang, Mr. Wang Shaogang, Mr. Fu Wenguo and Ms. Su Shiqin; 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.*