

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 10 JUNE 2015

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2015 AGM.

The board of directors (the “**Board**”) of YuanShengTai Dairy Farm Limited (the “**Company**”) is pleased to announce, pursuant to Rule 13.39(5) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), that all the ordinary resolutions as set out in the notice of the annual general meeting of the Company (the “**AGM**” and the “**Proposed Resolutions**”, respectively) dated 23 April 2015 (the “**AGM Notice**”) were duly passed by the holders of the Company’s ordinary shares of HK\$0.01 each (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the AGM held on 10 June 2015 (the “**2015 AGM**”).

As at the date of the 2015 AGM, there were 3,908,747,000 issued Shares entitling the Shareholders to attend and vote on the Proposed Resolutions at the 2015 AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the 2015 AGM as set out in Rule 13.40 of the Listing Rules.

There were no Shareholders who are required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2015 AGM. No Shareholders have stated in the Company’s circular dated 23 April 2015 (the “**Circular**”) their intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2015 AGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong acted as the scrutineer for the vote-taking at the 2015 AGM.

The poll results in respect of all the Proposed Resolutions put to vote at the 2015 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate %) ^(Note)	
		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 2014 (the ‘‘Year’’).	1,834,667,307 (99.999346%)	12,000 (0.000654%)
2.	To re-elect the following retiring directors of the Company (the ‘‘Directors’’):		
	i. Mr. Zhao Hongliang as an executive Director (the ‘‘ED’’).	1,818,353,207 (99.109977%)	16,329,100 (0.890023%)
	ii. Mr. Wang Shaogang as an ED.	1,834,666,307 (99.999128%)	16,000 (0.000872%)
	iii. Ms. Su Shiqin as an ED.	1,834,646,307 (99.999128%)	16,000 (0.000872%)
3.	To approve the Directors’ remuneration for the Year and to authorise the Board to fix the Directors’ remuneration for the year ending 31 December 2015.	1,834,636,307 (99.997493%)	46,000 (0.002507%)
4.	To re-appoint Ernst & Young, Certified Public Accountant as the independent auditor for the ensuing year and authorise the Board to fix its remuneration.	1,834,669,307 (99.999182%)	15,000 (0.000818%)
5.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company’s shares. *	1,792,575,825 (97.704918%)	42,107,482 (2.295082%)
6.	To grant a general mandate to the Directors to repurchase the Company’s own shares. *	1,834,667,307 (99.999182%)	15,000 (0.000818%)
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 re-purchased pursuant to the general mandate granted by Resolution 6. *	1,792,605,825 (97.706607%)	42,076,482 (2.293393%)

* For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

Note: The number of votes and approximate percentage of voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the 2015 AGM in person, by authorised representative or by proxy.

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

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

Hong Kong, 10 June 2015

As at the date of this announcement, the Board comprises four EDs, 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 INEDs, namely Mr. Wu Chi Keung, Mr. Zhang Yuezhou and Mr. Zhu Zhanbo.