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## **YuanShengTai Dairy Farm Limited**

**原生态牧業有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 1431)**

### **DATE OF BOARD MEETING**

YuanShengTai Dairy Farm Limited (the “**Company**”) announces that a meeting of the board of directors of the Company (the “**Board**”) will be held on Friday, 21 August 2015 for the purposes of, amongst other matters, considering and approving the unaudited consolidated financial results of the Company and its subsidiaries for the six months ended 30 June 2015 for publication, and considering the declaration of an interim dividend, if any.

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

Hong Kong, 10 August 2015

*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.*