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YuanShengTai Dairy Farm Limited

原 生 態 牧 業 有 限 公 司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1431)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of YuanShengTai Dairy Farm Limited (“**Company**”, together with its subsidiaries, collectively referred to as the “**Group**”) dated 10 September 2015 (“**Announcement**”) in relation to, among other matters, the resignation of Ms. Su Shiqin as an executive director of the Company and chief financial officer of the Group. Definitions and terms used herein, unless the context requires otherwise, shall bear the same meanings as defined in the Announcement.

The Board would like to clarify that it was informed by Ms. Su that she tendered her resignation due to her intention to devote more time to her other personal commitments. As disclosed in the Announcement, Ms. Su has confirmed that there has been no disagreement with the Company and the Board, and there is no other matter that should be brought to the attention of the shareholders of the Company.

The above mentioned clarification does not affect any other information contained in the Announcement and, save as disclosed above, all other information in the Announcement shall remain unchanged.

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

Hong Kong, 14 September 2015

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