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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)**

### **POLL RESULT OF THE SPECIAL GENERAL MEETING HELD ON 21 JANUARY 2016**

The Proposed Resolution as set out in the SGM Notice was passed by the Independent Shareholders by way of poll at the SGM.

Reference is made to the circular (the “**Circular**”) and the notice convening the special general meeting (the “**SGM**” and the “**SGM Notice**”, respectively) of YuanShengTai Dairy Farm Limited (“**Company**”) both dated 31 December 2015 in relation to the transactions contemplated under the New Feihe Master Agreement (the “**Transactions**”) and the proposed annual caps relating thereto. Unless defined otherwise, capitalised terms used herein shall have the same respective meanings as those defined in the Circular.

#### **POLL RESULT OF THE SGM**

The Board is pleased to announce that the proposed ordinary resolution regarding the Transactions and the proposed annual caps relating thereto (the “**Proposed Resolution**”) as set out in the SGM Notice was passed by the Independent Shareholders by way of poll at the SGM held on 21 January 2016.

As at the date of the SGM, there were a total of 3,908,747,000 Shares entitling the Independent Shareholders to attend and vote for or against the Proposed Resolution at the SGM. To the extent that the Company is aware having made all reasonable enquiries, there were no Shares entitling the Independent Shareholders to attend and abstain from voting in favour of the Proposed Resolution at the SGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Independent

Shareholders to abstain from voting on the Proposed Resolution at the SGM under the Listing Rules. No Shareholders have stated in the Circular their intention to vote against or to abstain from voting on the Proposed Resolution at the SGM.

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

The poll result in respect of the Proposed Resolution at the SGM is set out below:

Ordinary Resolution	Number of Votes (%) (Note)	
	For	Against
To approve, ratify and confirm the transactions contemplated under the New Feihe Master Agreement and the proposed annual caps relating thereto and the associated matters <sup>△</sup> .	1,501,340,249 (100%)	0 (0%)

<sup>△</sup> The full text of the Proposed Resolution was set out in the SGM Notice.

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

As more than 50% of the votes were cast in favour of the Proposed Resolution, it was duly passed as an ordinary resolution.

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

21 January 2016

*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 Mr. Chen Xiangqing (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.*