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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)**

**RESIGNATION OF JOINT COMPANY SECRETARY**

The board of directors (the “**Board**”) of YuanShengTai Dairy Farm Limited (the “**Company**”) announces that Mr. Kwok Siu Man (“**Mr. Kwok**”) has tendered his resignation as a joint company secretary of the Company with effect from 5 April 2017. Mr. Kwok has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation which needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Immediately following the resignation of Mr. Kwok, Mr. Liu Gang, the other joint company secretary of the Company who meets the requirements of a company secretary under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange, will remain in office and act as the company secretary of the Company.

The Board would like to express its gratitude to Mr. Kwok for his valuable contributions to the Company during his term of office.

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

Hong Kong, 5 April 2017

*As at the date of this announcement, the Board comprises four executive directors of the Company, namely Mr. Zhao Hongliang (Chairman), Mr. Wang Shaogang (Vice-Chairman), Mr. Fu Wenguo (Chief Executive Officer) and Mr. Chen Xiangqing (Chief Financial Officer); one non-executive director of the Company, namely Mr. Lau Ho Fung; and three independent non-executive directors of the Company, namely Mr. Wu Chi Keung, Mr. Zhang Yuezhou and Mr. Zhu Zhanbo.*