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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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**  
**HELD ON 26 JUNE 2017**

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2017 AGM.

The board of directors (the “**Directors**” and the “**Board**”, respectively) of YuanShengTai Dairy Farm Limited (the “**Company**”) is pleased to announce that all the proposed ordinary resolutions as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated 21 April 2017 (the “**AGM Notice**” and the “**Proposed Resolutions**”, respectively) were duly passed by the holders of the Company’s ordinary shares (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the AGM held on Monday, 26 June 2017 (the “**2017 AGM**”).

As at the date of the 2017 AGM, there were 4,690,496,400 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2017 AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the 2017 AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

None of the Shareholders were required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2017 AGM. None of the Shareholders have stated in the Company’s circular dated 21 April 2017 (the “**Circular**”) their intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2017 AGM.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2017 AGM.

The poll results in respect of all the Proposed Resolutions put to vote at the 2017 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate %) <i>(Note)</i>	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and the reports of the Directors and the independent auditor for the year ended 31 December 2016 (the “Year”).	2,035,281,527 (99.76%)	4,924,000 (0.24%)
2.	To re-elect the following retiring Directors:		
	i. Mr. Wang Shaogang as an executive Director;	2,035,280,527 (99.76%)	4,925,000 (0.24%)
	ii. Mr. Lau Ho Fung as the non-executive Director; and	2,035,280,527 (99.76%)	4,925,000 (0.24%)
	iii. Mr. Wu Chi Keung as an independent non-executive Director.	2,016,343,492 (98.83%)	23,862,035 (1.17%)
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 2017.	2,035,281,527 (99.76%)	4,924,000 (0.24%)
4.	To re-appoint Ernst & Young, Certified Public Accountants as the independent auditor of the Company for the ensuing year and authorise the Board to fix its remuneration.	2,035,280,527 (99.76%)	4,925,000 (0.24%)
5.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Shares. *	1,772,553,265 (86.88%)	267,652,262 (13.12%)
6.	To grant a general mandate to the Directors to repurchase the Shares. *	2,035,281,527 (99.76%)	4,924,000 (0.24%)
7.	Conditional on the passing of Resolutions no. 5 and no. 6 above, to extend the general mandate granted by Resolution no. 5 by adding thereto the Shares re-purchased pursuant to the general mandate granted by Resolution no. 6. *	1,772,553,265 (86.88%)	267,652,262 (13.12%)

\* 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 Shares as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2017 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, 26 June 2017

*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); one non-executive Director, namely Mr. Lau Ho Fung; and three independent non-executive Directors, namely Mr. Wu Chi Keung, Mr. Zhang Yuezhou and Mr. Zhu Zhanbo.*