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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, 29 March 2019 for the purposes of, amongst other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 for publication and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 19 March 2019

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Zhao Hongliang (Chairman), Mr. Fu Wenguo (Chief Executive Officer), Mr. Chen Xiangqing (Chief Financial Officer) and Mr. Liu Gang; one non-executive director, namely Mr. Lau Ho Fung; and three independent non-executive directors, namely Mr. Meng Jingzong (alias Owens Meng), Mr. Zhang Yuezhou and Mr. Zhu Zhanbo.