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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 25 JUNE 2019

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2019 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 26 April 2019 (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 Tuesday, 25 June 2019 (the “**2019 AGM**”).

As at the date of the 2019 AGM, there were 4,690,496,400 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2019 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2019 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 2019 AGM. None of the Shareholders have stated in the Company’s circular dated 26 April 2019 (the “**Circular**”) his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2019 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 2019 AGM.

The poll results in respect of all the Proposed Resolutions put to vote at the 2019 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate %) ^(Note 2)		
		For	Against	Abstain ^(Note 3)
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the independent auditor for the year ended 31 December 2018 (the “Year”).	2,112,197,882 (99.78%)	817,000 (0.04%)	3,921,000 (0.19%)
2.	To re-elect the following Directors:			
	i. Mr. Fu Wenguo as an executive Director (the “ED”);	2,112,226,882 (99.78%)	1,143,000 (0.05%)	3,566,000 (0.17%)
	ii. Mr. Chen Xiangqing as an ED;	2,112,024,882 (99.77%)	1,345,000 (0.06%)	3,566,000 (0.17%)
	iii. Mr. Liu Gang as an ED; and	2,112,552,882 (99.79%)	817,000 (0.04%)	3,566,000 (0.17%)
	iv. Mr. Meng Jingzong (alias Owens Meng) as an independent non-executive Director.	2,111,680,882 (99.75%)	1,689,000 (0.08%)	3,566,000 (0.17%)
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 2019.	2,112,552,882 (99.79%)	817,000 (0.04%)	3,566,000 (0.17%)
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.	2,112,549,882 (99.79%)	820,000 (0.04%)	3,566,000 (0.17%)
5.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Shares. ^(Note 1)	1,928,770,422 (91.11%)	184,599,460 (8.72%)	3,566,000 (0.17%)
6.	To grant a general mandate to the Directors to repurchase the Shares. ^(Note 1)	2,112,552,882 (99.79%)	817,000 (0.04%)	3,566,000 (0.17%)
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. ^(Note 1)	2,101,759,882 (99.28%)	11,610,000 (0.55%)	3,566,000 (0.17%)

Notes:

1. For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.
2. The number of votes and approximate percentage of total vote as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2019 AGM in person, by authorised representative or by proxy.
3. The abstained votes as stated above are made by the Shareholders at their own discretion instead of being required to abstain from voting under the Listing Rules.

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, 25 June 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.