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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)**

**INSIDE INFORMATION**

This announcement is made by YuanShengTai Dairy Farm Limited (the “**Company**”) pursuant to Rule 13.09 (2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 1 March 2019, 15 March 2019, 25 February 2020 and 2 April 2020 (the “**Announcement**”) in relation to, among other things, the notices received by Baiquan Ruixincheng Dairy Farming Co., Ltd. (拜泉瑞信誠牧業有限公司) (“**Baiquan Ruixincheng**”), an indirect wholly owned subsidiary of the Company, from (i) Heilongjiang Shuangyang River Provincial Nature Reserve Management Office (黑龍江雙陽河省級自然保護區管理處) (the “**Heilongjiang Office**”) and Qiqihar City Baiquan County Department of Ecology and Environment (齊齊哈爾市拜泉縣生態環境局) (the “**Qiqihar Department**”) conveying their respective request for Baiquan Ruixincheng to remove the Baiquan Ruixincheng Farm from its current location at Baiquan County, Heilongjiang Province, the PRC (the “**Removal Request**”); and (ii) Heilongjiang Provincial Department of Ecology and Environment (黑龍江生態環境廳) and Forestry and Grassland Bureau of Heilongjiang Province (黑龍江省林業和草原局) conveying their respective decision to withdraw certain approvals granted previously to Baiquan Ruixincheng in relation to the Baiquan Ruixincheng Farm (the “**Approvals**”).

The board of directors of the Company is pleased to announce that recently, Baiquan Ruixincheng (as the appellant) received a successful administrative appeal verdict issued by the Baiquan County People’s Government in favour of Baiquan Ruixincheng revoking the Removal Request issued by the Heilongjiang Office. Subsequently, Baiquan Ruixincheng received a notice from the Qiqihar Department stating that as the area of the nature reserve has been adjusted such that the Baiquan Ruixincheng Farm is no longer within it, they have revoked their Removal Request. Baiquan Ruixincheng is currently reapplying for the Approvals.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 5 August 2020

*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; and three independent non-executive Directors, namely Mr. Meng Jingzong (alias Owens Meng), Mr. Zhang Yuezhou and Mr. Zhu Zhanbo.*