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YuanShengTai Dairy Farm Limited
原生態牧業有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1431)

TRADING HALT

At the request of YuanShengTai Dairy Farm Limited (原生態牧業有限公司) (the “**Company**”), trading in its shares on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:03 a.m. on 4 September 2020 pending the release of an announcement pursuant to The Codes on Takeovers and Mergers and Share Buy-backs and containing the inside information of the Company.

By the order of the Board
YuanShengTai Dairy Farm Limited
Zhao Hongliang
Chairman

Hong Kong, 4 September 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.