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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 28 JUNE 2023

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2023 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 resolutions (the “**Proposed Resolutions**”) as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated 28 April 2023 (the “**AGM Notice**”) were duly passed by the holders (the “**Shareholders**”) of the Company’s ordinary shares (the “**Shares**”) by way of poll at the AGM held on Wednesday, 28 June 2023 (the “**2023 AGM**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the circular (the “**Circular**”) of the Company dated 28 April 2023.

As at the date of the 2023 AGM, there were 4,690,496,400 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2023 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2023 AGM as set out in Rule 13.40 of the Listing Rules.

None of the Shareholders was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2023 AGM. None of the Shareholders has stated in the Company’s circular dated 28 April 2023 (the “**Circular**”) his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2023 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 2023 AGM.

All Directors attended the 2023 AGM either in person or by electronic means.

The poll results in respect of all the Proposed Resolutions put to vote at the 2023 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate %) ^(Note 2)		
		For	Against	Abstain
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 2022 (the “Year”).	3,343,678,920 (100%)	0 (0%)	0
2.	To re-elect Mr. Fu Wenguo as an executive Director.	3,343,447,920 (99.993091%)	231,000 (0.006909%)	0
3.	To re-elect Mr. Cai Fangliang as a non-executive Director.	3,343,678,920 (100%)	0 (0%)	0
4.	To re-elect Mr. Meng Jingzong (alias Owens Meng) as an independent non-executive Director (the “INED”).	3,343,678,920 (100%)	0 (0%)	0
5.	To re-elect Ms. Liu Jinping as an INED.	3,343,678,920 (100%)	0 (0%)	0
6.	To approve the Directors’ remuneration for the Year and to authorise the Board to fix the Directors’ remuneration for the year ending 31 December 2023.	3,343,678,920 (100%)	0 (0%)	0
7.	To re-appoint Ernst & Young, Certified Public Accountant as the independent auditor of the Company for the ensuing year and to authorise the Board to fix its remuneration.	3,343,678,920 (100%)	0 (0%)	0
8.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Shares. ^(Note 1)	3,342,494,920 (99.964590%)	1,184,000 (0.035410%)	0
9.	To grant a general mandate to the Directors to repurchase the Shares. ^(Note 1)	3,343,678,920 (100%)	0 (0%)	0
10.	Conditional on the passing of Resolutions no. 8 and 9 above, to extend the general mandate granted by Resolution no. 8 by adding thereto the Shares repurchased pursuant to the general mandate granted by Resolution no. 9. ^(Note 1)	3,342,494,920 (99.964590%)	1,184,000 (0.035410%)	0

Notes:

- For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.
- 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 2023 AGM in person, by authorised representative or by proxy.

As more than 50% of the votes were cast in favour of each of the above resolutions numbered 1 to 10, these resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 28 June 2023

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; three non-executive Directors, namely Mr. Leng Youbin, Mr. Liu Hua and Mr. Cai Fangliang; and four independent non-executive Directors, namely Mr. Meng Jingzong (alias Owens Meng), Mr. Zhang Yuezhou, Mr. Zhu Zhanbo and Ms. Liu Jinping.