

Electronic Dissemination of Corporate Communications

Provision of Shareholder's Email Address to the Company

Pursuant to new Rule 2.07A of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the bye-laws of YuanShengTai Dairy Farm Limited (the “**Company**”), the Company will disseminate the future corporate communications of the Company (the “**Corporate Communications**”) to its Shareholders electronically and only send corporate communications in printed form to the Shareholders upon request.

1. Actionable Corporate Communications

The Company will send the Actionable Corporate Communications to Shareholders individually in electronic form by email. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will send the Actionable Corporate Communication in printed form together with a request form for soliciting the Shareholder's functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

2. Corporate Communications

The Company will make the Corporate Communications available on its website (www.ystdfarm.com or www.ystdairyfarm.com) and the Stock Exchange's website (www.hkexnews.hk). The Company will not send a notice of publication of the Website Version of Corporate Communications to its Shareholders. The Shareholders are encouraged to proactively monitor the availability of all future Corporate Communications on the websites and access the Website Version of Corporate Communications by themselves.

In support of electronic communication by email, the Company recommends its Shareholders to provide the Company with their email address at any time in future by reasonable notice in writing to the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email to ysth.ecom@computershare.com.hk.

It is the responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any “non-delivery message”.

For those Shareholders who wish to receive a printed version of all future Corporate Communications and Actionable Corporate Communications) or, if for any reason, have difficulty in gaining access to the Company's website, the Company will, upon receipt of request in writing by the Shareholder to the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email to ysth.ecom@computershare.com.hk, send future Corporate Communications and/or the relevant Corporate Communications (as the case may be) to such Shareholders in printed form free of charge.

以電子方式發佈企業通訊

向本公司提供股東電子郵箱地址

根據香港聯合交易所公司（「聯交所」）證券上市規則（「上市規則」）新規則第 2.07A 條以及原生態牧業有限公司（「本公司」）的公司細則，本公司將以電子通訊方式向其股東發佈本公司日後的企業通訊（「企業通訊」），並僅應股東要求向其寄發印刷本形式的企業通訊。

1. 可供採取行動的企業通訊

本公司將以電子通訊方式（通過電子郵件）向股東個別地發送可供採取行動的企業通訊。如果本公司沒有獲取股東的電子郵箱位址或其提供的電子郵箱地址無效，本公司將以印刷本形式向其發送可供採取行動的企業通訊，連同一份索取股東有效電子郵箱地址的表格，以便將來以電子通訊方式發送可供採取行動的企業通訊。

2. 企業通訊

本公司將在本公司網站（www.ystdfarm.com or www.ystdairyfarm.com）及聯交所網站（www.hkexnews.hk）上發佈企業通訊。本公司不會向股東發出企業傳訊網站版本的登載通知。本公司鼓勵股東主動留意網站上所有日後的企業通訊的登載情況，並自行瀏覽企業通訊的網站版本。

為了支援通過電子郵件進行電子通訊，本公司建議股東隨時向本公司香港股份過戶登記分處香港中央證券登記有限公司（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）發出合理書面通知，或發送電子郵件至 ysth.ecom@computershare.com.hk 向本公司提供其電子郵箱地址。

股東有責任提供有效的電子郵箱地址。若本公司沒有獲取股東的電子郵箱地址或所提供的電子郵箱地址無效，本公司將按照上述安排行事。如果本公司向股東提供的電子郵箱地址發送可供採取行動的企業通訊而未收到任何“未送達信息”，則本公司將被視為已遵守上市規則。

對於因任何原因難以收取或訪問本公司網站或希望收取所有日後的企業通訊和可供採取行動的企業通訊的印刷本的股東，本公司將應股東發送至本公司香港股份過戶登記分處香港中央證券登記有限公司（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）或通過電子郵件發送至 ysth.ecom@computershare.com.hk 的書面形式請求，及時地將相關企業通訊的印刷本免費向其寄發。