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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)

DATE OF BOARD MEETING

YuanShengTai Dairy Farm Limited (the “**Company**”) announces that a meeting of the board of directors of the Company (the “**Board**”) will be held on Wednesday, 28 August 2024 for the purposes of, amongst other matters, considering and approving the unaudited consolidated financial results of the Company and its subsidiaries for the six months ended 30 June 2024 for publication and considering the declaration of an interim dividend, if any.

For and on behalf of
YuanShengTai Dairy Farm Limited
Zhao Hongliang
Chairman

Hong Kong, 16 August 2024

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Zhao Hongliang (Chairman), Mr. Zhang Yongjiu (Chief Executive Officer), Mr. Chen Xiangqing (Chief Financial Officer) and Mr. Liu Gang; three non-executive directors are 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.