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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Directors**”) of YuanShengTai Dairy Farm Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) would like to announce the following:

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Zhu Zhanbo (朱戰波) (“**Mr. Zhu**”) has tendered his resignation as an independent non-executive Director with effect from 20 August 2025 due to his other business engagements, which require more of his time and dedications. Following his resignation, he will cease to be the chairman of the nomination committee (the “**Nomination Committee**”), member of the audit committee of the Company (the “**Audit Committee**”) and member of the remuneration committee of the Company (the “**Remuneration Committee**”).

Mr. Zhu has confirmed that he has no claim against the Company in respect of his resignation and has no disagreement with the Board. Mr. Zhu further confirmed that there are no matters in respect of his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholder(s)**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Zhu for his invaluable contributions to the Group during his tenure of service in the Company.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board announces that Ms. Liu Jinping (劉晉萍), an independent non-executive Director, has been designated as the chairlady of the Nomination Committee and member of the Remuneration Committee with effect from 20 August 2025.

Following the above changes, both the Nomination Committee and the Remuneration Committee will comprise three independent non-executive Directors (namely Ms. Liu Jinping (劉晉萍), Mr. Meng Jingzong (alias Owens Meng) (蒙靜宗) and Mr. Zhang Yuezhou (張月周)) and one executive Director (namely Mr. Zhang Yongjiu (張永久)).

The above changes were made in response to the amendments to the Listing Rules and the Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, which came into effect on 1 July 2025. The Board believes that implementing these changes could strengthen the effectiveness and diversity of the Board, and further enhances good corporate governance practices of the Company as a whole.

The Board would like to extend a warm welcome to Ms. Liu Jinping on her new roles in the Nomination Committee and Remuneration Committee.

For and on behalf of the Board
YuanShengTai Dairy Farm Limited
Zhang Yongjiu
Chairman

Hong Kong, 20 August 2025

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Zhang Yongjiu (Chairman and 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 three independent non-executive Directors, namely Mr. Meng Jingzong (alias Owens Meng), Mr. Zhang Yuezhou and Ms. Liu Jinping.