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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)

**SUPPLEMENTAL ANNOUNCEMENT REGARDING
THE POLL RESULT OF THE SPECIAL GENERAL MEETING
HELD ON 28 NOVEMBER 2025**

Reference is made to the announcement of YuanShengTai Dairy Farm Limited (the “**Company**”) dated 28 November 2025 in relation to the poll result of the special general meeting (the “**SGM**”) of the Company held on 28 November 2025 (the “**Announcement**”). Unless defined otherwise, capitalised terms used herein shall have the same respective meanings as those defined in the Announcement.

The Company wishes to inform the Shareholders that all Directors attended the SGM either in person or by electronic means.

The Board confirms that the above matter does not affect other information contained in the Announcement.

By Order of the Board
YuanShengTai Dairy Farm Limited
Zhang Yongjiu
Chairman

Hong Kong, 2 December 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.