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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 JUNE 2016

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2016 AGM.

The board (the “**Board**”) of directors (the “**Directors**”) of YuanShengTai Dairy Farm Limited (the “**Company**”) is pleased to announce, pursuant to Rule 13.39(5) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), that all the proposed ordinary resolutions (“**Proposed Resolutions**”) as set out in the notice of the annual general meeting of the Company dated 22 April 2016 (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 annual general meeting held on Tuesday, 21 June 2016 at 10:00 a.m. (the “**2016 AGM**”).

As at the date of the 2016 AGM, there were 3,908,747,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2016 AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the 2016 AGM as set out in Rule 13.40 of the Listing Rules.

No Shareholders were required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2016 AGM. No Shareholders have stated their intention in the Company’s circular dated 22 April 2016 (the “**Circular**”) to vote against or to abstain from voting on any of the Proposed Resolutions at the 2016 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 2016 AGM.

The poll results in respect of the Proposed Resolutions put to vote at the 2016 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate %) ^(Note)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and the reports of the Directors and the independent auditor for the year ended 31 December 2015 (the “ Year ”).	1,866,999,409 (99.999250%)	14,000 (0.000750%)
2.	To re-elect the following Directors:		
	i. Mr. Fu Wenguo as an executive Director (the “ ED ”);	1,866,065,409 (99.949224%)	948,000 (0.050776%)
	ii. Mr. Zhang Yuezhou as an independent non-executive Director (the “ INED ”) ;	1,866,065,409 (99.949224%)	948,000 (0.050776%)
	iii. Mr. Zhu Zhanbo as an INED; and	1,866,065,409 (99.949224%)	948,000 (0.050776%)
	iv. Mr. Chen Xiangqing as an ED.	1,866,065,409 (99.949224%)	948,000 (0.050776%)
3.	To approve the Directors’ remuneration for the Year and to authorise the Board to fix the Directors’ remuneration for the year ending 31 December 2016.	1,866,065,409 (99.949224%)	948,000 (0.050776%)
4.	To re-appoint Ernst & Young, Certified Public Accountant as the independent auditor of the Company for the ensuing year and authorise the Board to fix its remuneration.	1,866,063,409 (99.949117%)	950,000 (0.050883%)
5.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Shares.*	1,652,858,265 (97.569832%)	41,167,684 (2.430168%)
6.	To grant a general mandate to the Directors to repurchase the Shares.*	1,866,999,409 (99.999250%)	14,000 (0.000750%)
7.	Conditional on the passing of Resolutions 5 and 6 above, to extend the general mandate granted by Resolution 5 by adding thereto the Shares re-purchased pursuant to the general mandate granted by Resolution 6.*	1,653,792,265 (97.624966%)	40,233,684 (2.375034%)

* For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

Note: The number of votes and approximate percentage of voting Shares as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2016 AGM in person, by authorised representative or by proxy.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all of them were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 21 June 2016

As at the date of this announcement, the Board comprises four EDs, namely Mr. Zhao Hongliang (Chairman), Mr. Wang Shaogang (Vice-chairman), Mr. Fu Wenguo (Chief Executive Officer) and Mr. Chen Xiangqing (Chief Financial Officer); two non-executive Directors, namely Mr. Sun Wei and Mr. Lau Ho Fung; and three INEDs, namely Mr. Wu Chi Keung, Mr. Zhang Yuezhou and Mr. Zhu Zhanbo.