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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of YuanShengTai Dairy Farm Limited (the “**Company**”) dated 23 January 2017 (the “**Announcement**”) in relation to the resignation of non-executive director. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board would like to clarify that it was informed by Mr. Sun that he tendered his resignation due to his intention to devote more time to his other career commitments. As disclosed in the Announcement, Mr. Sun has confirmed that he has no disagreement with the Board, and there are no matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange in respect of his resignation.

The above mentioned clarification does not affect any other information contained in the Announcement and, save as disclosed above, all other information in the Announcement shall remain unchanged.

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

Hong Kong, 24 January 2017

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Zhao Hongliang, Mr. Wang Shaogang, Mr. Fu Wenguo and Mr. Chen Xiangqing; one non-executive Director, namely Mr. Lau Ho Fung; and three independent non-executive Directors, namely Mr. Wu Chi Keung, Mr. Zhang Yuezhou and Mr. Zhu Zhanbo.