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Lanzhou Zhuangyuan Pasture Co., Ltd.*

蘭州莊園牧場股份有限公司

(a joint stock limited liability company incorporated in the People's Republic of China)

(Stock Code: 1533)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Lanzhou Zhuangyuan Pasture Co., Ltd.* (蘭州莊園牧場股份有限公司) (the “**Company**”) hereby announces that a meeting of the Board will be held at the Company’s office at 26th Floor, Block B, Shanghui Building of Gansu Province, No. 601, Yanyuan Road, Chengguan District, Lanzhou City, Gansu Province, the PRC on 29 April 2022 for the purpose of, among other matters, considering and approving the unaudited quarterly results of the Company and its subsidiaries for the three months ended 31 March 2022 and its publication.

By Order of the Board

Lanzhou Zhuangyuan Pasture Co., Ltd.*

Yao Gexian

Chairman

Lanzhou, the PRC, 19 April 2022

As at the date of this announcement, the non-independent directors of the Company are Mr. Yao Gexian, Mr. Lian Enzhong, Mr. Zhang Yu, Mr. Yang Yi, Mr. Ma Hongfu and Ms. Zhang Qianyu; and the independent directors of the Company are Mr. Wang Haipeng, Mr. Zhang Yubao and Mr. Sun Jian.

* *For identification purposes only*