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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)**

**DATE OF BOARD MEETING**

YuanShengTai Dairy Farm Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that a meeting of the board of directors of the Company (the “**Board**”) will be held on Monday, 29 August 2022 for the purposes of, amongst other matters, considering and approving the unaudited consolidated financial results of the Group for the six months ended 30 June 2022 for publication and considering the declaration of an interim dividend, if any.

For and on behalf of  
**YuanShengTai Dairy Farm Limited**  
**Zhao Hongliang**  
*Chairman*

Hong Kong, 17 August 2022

*As at the date of this announcement, the Board comprises four executive directors, namely Mr. Zhao Hongliang (Chairman), Mr. Fu Wenguo (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 four independent non-executive directors, namely Mr. Meng Jingzong (alias Owens Meng), Mr. Zhang Yuezhou, Mr. Zhu Zhanbo and Ms. Liu Jinping.*