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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO POLL RESULT OF
THE SPECIAL GENERAL MEETING HELD ON 15 DECEMBER 2022**

We refer to the announcement of YuanShengTai Dairy Farm Limited (the “**Company**”) dated 15 December 2022 (the “**Announcement**”) in relation to the poll results of the special general meeting of the Company held on 15 December 2022. Unless defined otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company would like to supplement that all directors of the Company attended the SGM either in person or by electronic means.

All information and contents set out in the Announcement remain unchanged and shall continue to be valid for all purposes.

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

Hong Kong, 16 December 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 are 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.