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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)

CHANGE OF ADDRESS OF REGISTERED OFFICE, PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA

The board (the “**Board**”) of directors (the “**Directors**”) of YuanShengTai Dairy Farm Limited (the “**Company**”) announces that with effect from 3rd August 2026, the address of the registered office, principal share registrar and transfer agent of the Company in Bermuda will be changed to:

Richmond House, 12 Par-la-Ville Road
Hamilton HM 08
Bermuda

Computershare Hong Kong Investor Services Limited (“**Computershare**”) remains the Company’s branch share registrar and transfer office in Hong Kong, and applications for registration of transfer of shares in Hong Kong shall be lodged with Computershare at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

By order of the Board
YuanShengTai Dairy Farm Limited
Zhang Yongjiu
Chairman

Hong Kong, 28 July 2026

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Zhang Yongjiu, Mr. Chen Xiangqing and Mr. Liu Gang; three non-executive Directors, namely Mr. Leng Youbin, Mr. Liu Hua and Mr. Cai Fangliang; and three independent non-executive Directors, namely Mr. Meng Jingzong (alias Owens Meng), Mr. Zhang Yuezhou and Ms. Liu Jinping.