

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



奧園健康生活集團有限公司

AOYUAN HEALTHY LIFE GROUP COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3662)

POLL RESULTS OF THE 2020 FIRST EXTRAORDINARY GENERAL MEETING HELD ON 22 MAY 2020

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the 2020 first extraordinary general meeting (the “**EGM**”) of the Company dated 23 April 2020. Save as defined herein, capitalised terms used in this announcement have the same meanings as defined in the Circular and the Notice.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolutions as set out in the Notice (the “**Resolutions**”) were duly passed by way of poll at the EGM held at Magnolia & Camomile Room, Lower Level II, Kowloon Shangri-La, Hong Kong, 64 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong on Friday, 22 May 2020 at 10:45 a.m.

As at the date of the EGM, the total number of issued Shares of the Company was 726,250,000 Shares. In accordance with the Listing Rules, any shareholder with a material interest in the Supplemental Agreements (including the Revised Annual Caps), the Cooperation Agreement and the transactions contemplated thereunder and his/her/its associate(s) is (are) required to abstain from voting at the EGM. China Aoyuan and its associates, indirectly holding approximately 54.72% of the issued share capital of the Company as at the date of the EGM and having a material interest in the Supplemental Agreements and the Cooperation Agreement, had abstained from voting on the Resolutions to approve the Supplemental Agreements (including the Revised Annual Caps), the Cooperation Agreement and the transactions contemplated thereunder at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote on the Resolutions was 328,875,000 Shares, representing approximately 45.28% of the total issued Shares of the Company as at the date of the EGM.

Save as disclosed above, (i) there were no Shares entitling the holder to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Listing Rules; (ii) no Shareholders had stated their intention in the Circular to vote against or abstain from voting on the Resolutions at the EGM; and (iii) no Shareholders were required to abstain from voting at the EGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed by the Company and acted as the scrutineer for the vote-taking at the EGM.

The poll results of the Resolutions proposed at the EGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	<p>(a) To consider and approve the Property Management Supplemental Agreement to supplement the Master Property Management Agreement in relation to the property management services to be provided by the Group to the Parent Group and the revised annual cap for the year ending 31 December 2020 contemplated thereunder as set out in the Circular; and</p> <p>(b) To consider and approve the Commercial Operational Supplemental Agreement to supplement the Master Commercial Operational Agreement in relation to the commercial operational services to be provided by the Group to the Parent Group and the revised annual cap for the year ending 31 December 2020 contemplated thereunder as set out in the Circular.</p>	<p>97,866,238 (99.99%)</p>	<p>1,029 (0.01%)</p>
2.	To consider and approve the Cooperation Agreement, as amended and supplemented by the Fengxian Project Supplemental Agreement, in relation to the cooperation on the Project and the transactions contemplated thereunder as set out in the Circular.	<p>97,866,238 (99.99%)</p>	<p>1,029 (0.01%)</p>

For details of the Resolutions, please refer to the Circular and the Notice.

As more than 50% of the votes were cast in favour of the Resolutions at the EGM, the Resolutions were duly passed as ordinary resolutions of the Company.

By the order of the Board
Aoyuan Healthy Life Group Company Limited
Guo Zining
Chairman

Hong Kong, 22 May 2020

As at the date of this announcement, the executive Directors are Mr. Miao Sihua and Mr. Tao Yu; the non-executive Directors are Mr. Guo Zining and Mr. Chen Zhibin; and the independent non-executive Directors are Mr. Hung Ka Hai Clement, Dr. Li Zijun and Mr. Wang Shao.