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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 ANNUAL GENERAL MEETING HELD ON 25 MAY 2021

At the annual general meeting (the “AGM”) of Aoyuan Healthy Life Group Company Limited (the “**Company**”) held on 25 May 2021, all the proposed resolutions as set out in the notice of the AGM dated 22 April 2021 were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2020.	458,235,451 (99.99%)	16 (0.01%)
2.	To declare a final dividend at the rate of RMB0.14 per share for the year ended 31 December 2020.	458,235,451 (99.99%)	16 (0.01%)
3(a).	To re-elect Mr. Tao Yu as an executive director of the Company.	458,127,274 (99.98%)	108,193 (0.02%)
3(b).	To re-elect Mr. Zheng Wei as an executive director of the Company.	458,127,274 (99.98%)	108,193 (0.02%)
3(c).	To re-elect Mr. Guo Zining as a non-executive director of the Company.	457,357,717 (99.81%)	877,750 (0.19%)
3(d).	To re-elect Mr. Ruan Yongxi as a non-executive director of the Company.	458,127,274 (99.98%)	108,193 (0.02%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3(e).	To re-elect Mr. Wang Shao as an independent non-executive director of the Company.	453,547,658 (98.98%)	4,687,809 (1.02%)
3(f).	To authorize the board of directors of the Company to fix the respective directors' remuneration.	458,235,435 (99.99%)	32 (0.01%)
4.	To re-appoint Messrs Deloitte Touche Tohmatsu as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	455,279,338 (99.35%)	2,956,129 (0.65%)
5.	To give a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	458,235,451 (99.99%)	16 (0.01%)
6.	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	453,362,113 (98.94%)	4,873,354 (1.06%)
7.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	453,373,347 (98.94%)	4,862,120 (1.06%)

Special Resolution		Number of Votes (%)	
		For	Against
8.	To approve the proposed adoption of second amended and restated articles of association of the Company (special resolution set out in item 8 of the notice of AGM).	458,235,451 (99.99%)	16 (0.01%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 7, all such ordinary resolutions were duly passed.
- (b) As not less than three-fourths of the votes were cast in favour of the special resolution numbered 8, the said special resolution was duly passed.
- (c) As at the date of the AGM, the total number of shares of the Company in issue was 726,250,000 shares.

- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 726,250,000 shares.
- (e) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (f) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated 22 April 2021 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Aoyuan Healthy Life Group Company Limited
Mr. Guo Zining
Chairman

Hong Kong, 25 May 2021

As at the date of this announcement, the Board comprises Mr. Tao Yu and Mr. Zheng Wei as executive directors; Mr. Guo Zining and Mr. Ruan Yongxi as non-executive directors; and Mr. Hung Ka Hai Clement, Dr. Li Zijun and Mr. Wang Shao as independent non-executive directors.