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)

NOTICE OF EXTRAORDINARY GENERAL MEETING TO BE HELD ON FRIDAY, 6 AUGUST 2021

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the "**EGM**") of Aoyuan Healthy Life Group Company Limited (the "**Company**") will be 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, 6 August 2021 at 10:00 a.m. for the purpose of considering and, if thought fit, passing, with or without amendments, the following resolutions.

Unless otherwise indicated, capitalized terms used in this notice and the following resolutions shall have the same meanings as those defined in the circular of the Company dated 16 July 2021 (the "**Circular**").

ORDINARY RESOLUTIONS

"**THAT**

(1) the 2021 Property Management Supplemental Agreement, copy of which is tabled at the meeting and marked "A" and initialled by the chairman of the meeting for identification purpose, and the transactions (including the annual caps) contemplated thereunder, be and are hereby confirmed and approved;

(2) the 2021 Commercial Operational Supplemental Agreement, copy of which is tabled at the meeting and marked "B" and initialled by the chairman of the meeting for identification purpose, and the transactions (including the annual caps) contemplated thereunder, be and are hereby confirmed and approved;

(3) the 2021 Intelligent Engineering Supplemental Agreement, copy of which is tabled at the meeting and marked "C" and initialled by the chairman of the meeting for identification purpose, and the transactions (including the annual caps) contemplated thereunder, be and are hereby confirmed and approved;

(4) the 2021 Master General Health and Wellness Agreement, copy of which is tabled at the meeting and marked "D" and initialled by the chairman of the meeting for identification purpose, and the transactions (including the annual caps) contemplated thereunder, be and are hereby confirmed and approved; and

(5) any one Director or any two Directors (if affixing the common seal of the Company (the "**Common Seal**") required) be and is hereby authorised for and on behalf of the Company to execute and deliver all such other documents, agreements and instruments (including affixing the Common Seal thereon) and to do all such acts or things deemed by him to be incidental to, ancillary to or in connection with the matters contemplated in and completion of each of the 2021 Property Management Supplemental Agreement, the 2021 Commercial Operational Supplemental Agreement, the 2021 Intelligent Engineering Supplemental Agreement and the 2021 Master General Health and Wellness Agreement."

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

Hong Kong, 16 July 2021

Notes:

1. All resolutions at the EGM will be taken by poll pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). The results of the poll will be published on the websites of The Stock Exchange of Hong Kong Limited (http://www.hkexnews.hk) and the Company (http://www.aoyuanjksh.com) in accordance with the Listing Rules.

2. All shareholders of the Company are eligible for attending the EGM. Any shareholder of the Company entitled to attend and vote at the EGM convened by the above notice is entitled to appoint a proxy or more than one proxy to attend the EGM and vote instead of him/her. A proxy need not be a shareholder of the Company. If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified in the relevant proxy form. Every shareholder of the Company present in person or by proxy shall be entitled to one vote for each share held by him/her.

3. In order to be valid, the proxy form together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be completed and returned to the Company's Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time fixed for the holding of the EGM or any adjournment thereof (as the case may be). Completion and return of the proxy form will not preclude a shareholder of the Company from attending and voting at the EGM or any adjourned meeting thereof should he/she so wish. In such event, the instrument appointing the proxy shall be deemed to be revoked.

4. For determining the entitlement to attend and vote at the EGM, the transfer book and register of members of the Company will be closed from Monday, 2 August 2021 to Friday, 6 August 2021, both dates inclusive, during which period no transfer of shares will be registered. In order to qualify for attending and voting at the meeting, unregistered holders of shares of the Company should ensure that all share transfer documents accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, 30 July 2021 for registration.

5. The EGM is expected to take no more than half a day. Shareholders of the Company who attend the EGM (in person or by proxy) shall bear their own travelling and accommodation expenses. Shareholders of the Company may contact the Investor Relations Department of the Company at (852) 3916 2688 (telephone number) and ir@aoyuanhealthy.com for any enquires in respect of the EGM.

6. In view of the ongoing novel coronavirus (COVID-19) pandemic and recent requirements for prevention and control of its spread, the Company will implement the following preventive measures at the EGM to protect attending Shareholders, staff and other stakeholders from the risk of infection:

   (i) compulsory body temperature checks will be conducted on every shareholder of the Company, proxy and other attendee at the entrance of the EGM venue. Any person with a body temperature of over 37.4 degrees Celsius may be denied entry into the EGM venue or be required to leave the EGM venue;

   (ii) all shareholders of the Company, proxies and other attendees are required to complete and submit at the entrance of the EGM venue a declaration form confirming their names and contact details, and confirming that they have not travelled to, or to the best of their knowledge had close contact with any person who has recently travelled to, any affected countries or areas outside of Hong Kong (as per the guidelines issued by the Hong Kong government at http://www.chp.gov.hk/en/features/102742.html) at any time in the 14 days preceding the EGM. Any person who does not comply with this requirement may be denied entry into the EGM venue or be required to leave the EGM venue;

   (iii) the Company strongly recommends the attendees to wear surgical face masks inside the EGM venue at all times, and to maintain a safe distance between seats; and

   (iv) no refreshments will be served, and there will be no corporate gifts.

Furthermore, the Company wishes to strongly advise the shareholders, particularly those who are unwell or subject to quarantine in relation to COVID-19, that they may appoint any person or the chairman of the EGM as a proxy to vote on the resolutions, instead of attending the EGM in person.

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