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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)

POSITIVE PROFIT ALERT

This announcement is made by Aoyuan Healthy Life Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary review and analysis of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2021, the Group is expected to record an increase of not less than 50% in the net profit for the six months ended 30 June 2021 as compared with the same period last year. Such increase was primarily attributable to (1) the increase in the number of pre-sale display units and sales offices managed by the Group; (2) the increase in the total gross floor area (the “**GFA**”) of the properties managed under the Group’s property management services; (3) the increase in the number of newly opened shopping malls and the total GFA of the shopping malls managed under the Group’s commercial operational services; and (4) the provision of richer value-added services to community customers.

The information contained in this announcement is only based on the Company’s preliminary assessment of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2021, which have not been reviewed or audited by the Company’s auditors. The Company is still in the process of finalising the Group’s unaudited interim results for six months ended 30 June 2021, which will be published in August 2021.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 22 July 2021

As at the date of this announcement, 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.