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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 2021 FIRST EXTRAORDINARY GENERAL MEETING  
HELD ON FRIDAY, 6 AUGUST 2021**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the 2021 first extraordinary general meeting (the “**EGM**”) of Aoyuan Healthy Life Group Company Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) dated 16 July 2021. 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, 6 August 2021 at 10:00 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 2021 Supplemental Agreements, the 2021 Master General Health and Wellness Agreement and the transactions (including the annual caps) contemplated thereunder and his/her/its close associate(s) is (are) required to abstain from voting at the EGM. China Aoyuan and its associates, indirectly holding approximately 55.15% of the issued share capital of the Company as at the date of the EGM and having a material interest in the 2021 Supplemental Agreements and the 2021 Master General Health and Wellness Agreement, had abstained from voting on the Resolutions in relation to the 2021 Supplemental Agreements, the 2021 Master General Health and Wellness Agreement and the transactions (including the annual caps) contemplated thereunder at the EGM. Accordingly, the total number of Shares entitling

the Independent Shareholders to attend and vote on the Resolutions was 325,715,000 Shares, representing approximately 44.85% 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 Hong Kong branch share registrar and transfer office, 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 Shares voted (Approximate %)	
		For	Against
1.	To consider and approve the 2021 Property Management Supplemental Agreement dated 4 June 2021 entered into between the Company (for itself and as trustee for the benefit of other members of the Group) and China Aoyuan Group Limited (“ <b>China Aoyuan</b> ”, together with its subsidiaries (excluding the Group), collectively the “ <b>Parent Group</b> ”) (for itself and as trustee for the benefit of other members of the Parent Group) and the transactions (including the annual caps) contemplated thereunder as set out in the Circular; and to authorise any one director of the Company (the “ <b>Director</b> ”) or any two Directors (if affixing the common seal of the Company (the “ <b>Common Seal</b> ”) required) to execute and deliver all such other documents and to do all such acts or things in connection with the 2021 Property Management Supplemental Agreement.	55,964,075 (99.99%)	16 (0.01%)

Ordinary resolutions		Number of Shares voted (Approximate %)	
		For	Against
2.	To consider and approve the 2021 Commercial Operational Supplemental Agreement dated 4 June 2021 entered into between the Company (for itself and as trustee for the benefit of other members of the Group) and China Aoyuan (for itself and as trustee for the benefit of other members of the Parent Group) and the transactions (including the annual caps) contemplated thereunder as set out in the Circular; and to authorise any one Director or any two Directors (if affixing the Common Seal required) to execute and deliver all such other documents and to do all such acts or things in connection with the 2021 Commercial Operational Supplemental Agreement.	55,964,075 (99.99%)	16 (0.01%)
3.	To consider and approve the 2021 Intelligent Engineering Supplemental Agreement dated 4 June 2021 entered into between the Company (for itself and as trustee for the benefit of other members of the Group) and China Aoyuan (for itself and as trustee for the benefit of other members of the Parent Group) and the transactions (including the annual caps) contemplated thereunder as set out in the Circular; and to authorise any one Director or any two Directors (if affixing the Common Seal required) to execute and deliver all such other documents and to do all such acts or things in connection with the 2021 Intelligent Engineering Supplemental Agreement.	55,964,075 (99.99%)	16 (0.01%)

Ordinary resolutions		Number of Shares voted (Approximate %)	
		For	Against
4.	To consider and approve the 2021 Master General Health and Wellness Agreement dated 4 June 2021 entered into between the Company (for itself and as trustee for the benefit of other members of the Group) and China Aoyuan (for itself and as trustee for the benefit of other members of the Parent Group) and the transactions (including the annual caps) contemplated thereunder as set out in the Circular; and to authorise any one Director or any two Directors (if affixing the Common Seal required) to execute and deliver all such other documents and to do all such acts or things in connection with the 2021 Master General Health and Wellness Agreement.	55,963,075 (99.99%)	1,016 (0.01%)

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, 6 August 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.*