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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 24 AUGUST 2022**

At the annual general meeting (the “AGM”) of Aoyuan Healthy Life Group Company Limited (the “Company”) held on 24 August 2022, all the proposed resolutions as set out in the notice of the AGM dated 25 July 2022 were duly passed by way of poll. Mr. Cheng Siu Fai, an executive director of the Company, attended the AGM in person. Mr. Hung Ka Hai Clement, an independent non-executive director of the Company, attended the AGM by electronic means. The other directors of the Company were unable to attend the AGM due to other business engagements. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate % of total number of votes cast)	
		For	Against
1.	To adjourn the receiving, consideration and adoption of the audited consolidated financial statements of the Group and the reports of the directors of the Company and the auditors of the Company for the financial year ended 31 December 2021.	416,089,061 (100.00%)	20,035 (0.00%)
2(a).	To re-elect Mr. Cheng Siu Fai as an executive director of the Company.	406,355,043 (97.66%)	9,754,053 (2.34%)
2(b).	To re-elect Mr. Ruan Yongxi as a non-executive director of the Company.	406,355,043 (97.66%)	9,754,053 (2.34%)
2(c).	To re-elect Mr. Hung Ka Hai Clement as an independent non-executive director of the Company.	406,355,043 (97.66%)	9,754,053 (2.34%)

Ordinary Resolutions		Number of Votes (Approximate % of total number of votes cast)	
		For	Against
2(d).	To re-elect Dr. Li Zijun as an independent non-executive director of the Company.	406,355,043 (97.66%)	9,754,053 (2.34%)
2(e).	To authorize the board of directors of the Company to fix the respective directors' remuneration.	406,355,043 (97.66%)	9,754,053 (2.34%)
3.	To adjourn the re-appointment of the auditors of the Company and the fixing of their remuneration.	407,727,012 (97.99%)	8,382,084 (2.01%)
4.	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. <i>(Note (i))</i>	407,727,012 (97.99%)	8,382,084 (2.01%)
5.	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. <i>(Note (i))</i>	400,420,043 (96.23%)	15,689,053 (3.77%)
6.	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. <i>(Note (i))</i>	406,355,043 (97.66%)	9,754,053 (2.34%)

Special Resolution		Number of Votes (Approximate % of total number of votes cast)	
		For	Against
7.	To approve the proposed amendments to the existing second amended and restated articles of association of the Company and the adoption of the third amended and restated articles of association of the Company containing all such proposed amendments. <i>(Note (i))</i>	416,109,061 (100.00%)	35 (0.00%)

Notes:

- (a) As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 6, all such ordinary resolutions were duly passed.
- (b) As not less than 75% of the votes were cast in favour of the special resolution numbered 7, 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 holders to attend and vote on the resolutions at the AGM was 726,250,000 shares.
- (e) There were no shares entitling the holders 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 25 July 2022 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.
- (i) Full text of the resolutions is set out in the notice of the AGM dated 25 July 2022.

By order of the board of directors of the Company
Aoyuan Healthy Life Group Company Limited
Mr. Guo Zining
Chairman

Hong Kong, 24 August 2022

As at the date of this announcement, the executive directors of the Company are Zheng Wei and Mr. Cheng Siu Fai; the non-executive directors of the Company are Mr. Guo Zining and Mr. Ruan Yongxi; and the independent non-executive directors of the Company are Mr. Hung Ka Hai Clement, Dr. Li Zijun and Mr. Wang Shao.