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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)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Aoyuan Healthy Life Group Company Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 20 January 2023 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication, and considering the payment of a final dividend, if any, and transacting any other business.

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

Hong Kong, 10 January 2023

*As at the date of this announcement, the Board comprises Mr. Cheng Siu Fai as executive director; 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.*