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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)**

**POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of Aoyuan Healthy Life Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 10 January 2023 in relation to convening a meeting of the board of directors (the “**Board**”) of the Company on Friday, 20 January 2023 (the “**Board Meeting**”) for the purpose of, among other matters, approving the annual results of the Group for the year ended 31 December 2021 (the “**2021 Annual Results**”) and its publication, and considering the payment of a final dividend, if any, and transacting any other business.

As more time is needed to finalise the 2021 Annual Results, the Board hereby announces that the Board Meeting will be postponed and the date of the Board Meeting is to be determined. The Company will publish further announcement in due course to inform the shareholders and potential investors of the Company of the date of the Board Meeting as and when appropriate.

By Order of the Board  
**Aoyuan Healthy Life Group Company Limited**  
**Cheng Siu Fai**  
*Executive Director*

Hong Kong, 19 January 2023

*As at the date of this announcement, the executive director of the Company is 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.*