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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**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, 4 May 2023 for the purpose of, among other matters, approving the annual results of the Group for the year ended 31 December 2021 and its publication, the interim results of the Group for the six months ended 30 June 2022 and its publication, and considering the payment of a dividend, if any, and transacting any other business.

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

Hong Kong, 23 April 2023

As at the date of this announcement, the Board comprises Mr. Cheng Siu Fai as executive director; Mr. Ruan Yongxi and Mr. Zhu Yunfan as non-executive directors; and Mr. Hung Ka Hai Clement, Dr. Li Zijun and Mr. Wang Shao as independent non-executive directors.