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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)

**COMPLETION OF DISPOSAL OF SHARES
BY THE CONTROLLING SHAREHOLDER**

This announcement is made by Aoyuan Healthy Life Group Company Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement (the “**Announcement**”) of the Company dated 16 February 2023 in relation to the sale and purchase agreement (as supplemented or amended) entered into between Main Trend Limited (“**Main Trend**”), a controlling shareholder (as defined under the Listing Rules) of the Company, and Best Discovery International Limited (“**Best Discovery**”), pursuant to which Main Trend conditionally agreed to sell and Best Discovery conditionally agreed to purchase a total of 217,148,750 shares of the Company, representing 29.9% of the total issued share capital of the Company (the “**Disposal**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company has been informed by Main Trend that completion of the Disposal has taken place on 17 July 2023. Immediately upon completion of the Disposal, Best Discovery and Main Trend hold 217,148,750 Shares and 179,226,250 Shares, representing 29.9% and 24.68% of the entire issued share capital of the Company as at the date of this announcement respectively, and therefore Best Discovery becomes the single largest shareholder of the Company and Main Trend ceases to be the controlling shareholder (as defined under the Listing Rules) of the Company but remains as the substantial shareholder (as defined under the Listing Rules) of the Company.

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on Friday, 1 April 2022 and will continue to be suspended until further notice.

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

Hong Kong, 18 July 2023

As at the date of this announcement, the executive Director is Mr. Cheng Siu Fai; the non-executive Directors are Mr. Ruan Yongxi and Mr. Zhu Yunfan; and the independent non-executive Directors are Mr. Hung Ka Hai Clement, Dr. Li Zijun and Mr. Wang Shao.