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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 2022 ADJOURNED ANNUAL GENERAL MEETING  
AND 2023 ANNUAL GENERAL MEETING  
HELD ON 25 JULY 2023**

At the 2022 adjourned annual general meeting (the “**2022 Adjourned AGM**”) and the 2023 annual general meeting (the “**2023 AGM**”) of Aoyuan Healthy Life Group Company Limited (the “**Company**”) held on 25 July 2023 (collectively, the “**AGMs**”), all the proposed resolutions as set out in the notices of the AGMs dated 6 June 2023 were duly passed by way of poll. All directors of the Company attended the AGMs in person or by electronic means.

The poll results of the 2022 Adjourned AGM are as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes (Approximate % of total number of votes cast)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and adopt 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.	412,526,067 (99.99%)	28,023 (0.01%)
2.	To re-appoint Zhonghui Anda CPA Limited as the auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	412,546,067 (100.00%)	8,023 (0.00%)

The poll results of the 2023 AGM are as follows:

Ordinary Resolutions		Number of votes (Approximate % of total number of votes cast)	
		For	Against
1.	To receive, consider and adopt 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 2022.	412,526,032 (99.99%)	42,058 (0.01%)
2(a).	To re-elect Mr. Cheng Siu Fai as an executive director of the Company.	411,746,383 (99.80%)	821,707 (0.20%)
2(b).	To re-elect Mr. Ruan Yongxi as a non-executive director of the Company.	412,552,067 (100.00%)	16,023 (0.00%)
2(c).	To re-elect Mr. Zhu Yunfan as a non-executive director of the Company.	412,546,067 (99.99%)	22,023 (0.01%)
2(d).	To re-elect Mr. Wang Shao as an independent non-executive director of the Company.	412,546,067 (99.99%)	22,023 (0.01%)
2(e).	To authorise the board of directors of the Company to fix the respective directors' remuneration.	412,546,067 (99.99%)	22,023 (0.01%)
3.	To re-appoint Zhonghui Anda CPA Limited as the auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	412,546,032 (99.99%)	22,058 (0.01%)
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 this resolution. <i>(Note (h))</i>	412,552,067 (100.00%)	16,023 (0.00%)
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 this resolution. <i>(Note (h))</i>	401,655,617 (97.35%)	10,912,462 (2.65%)

Ordinary Resolutions		Number of votes (Approximate % of total number of votes cast)	
		For	Against
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 (h))</i>	401,655,617 (97.35%)	10,912,462 (2.65%)

*Notes:*

- (a) As more than 50% of the votes were cast in favour of the ordinary resolutions numbered 1 and 2 at the 2022 Adjourned AGM and each of the ordinary resolutions numbered 1 to 6 at the 2023 AGM, all such ordinary resolutions were duly passed.
- (b) As at the date of the AGMs, the total number of shares of the Company in issue was 726,250,000 shares.
- (c) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGMs was 726,250,000 shares.
- (d) There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGMs 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**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGMs.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 6 June 2023 to vote against or to abstain from voting on any of the resolutions at the AGMs.
- (g) 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 AGMs.
- (h) Full text of the resolutions is set out in the notices of the AGMs dated 6 June 2023.

By order of the board of directors of the Company  
**Aoyuan Healthy Life Group Company Limited**  
**Cheng Siu Fai**  
*Executive Director*

Hong Kong, 25 July 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. Ruan Yongxi and Mr. Zhu Yunfan; and the independent non-executive directors of the Company are Mr. Hung Ka Hai Clement, Dr. Li Zijun and Mr. Wang Shao.*