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美瑞健康国际产业集团

Meilleure Health International Industry Group

MEILLEURE HEALTH INTERNATIONAL INDUSTRY GROUP LIMITED

美瑞健康國際產業集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 2327)

CLOSURE OF REGISTER OF MEMBERS

The board of directors of Meilleure Health International Industry Group Limited (the “**Company**”) hereby announces that a special general meeting is scheduled to be held on Wednesday, 31 January 2024 (the “**SGM**”). A notice convening the SGM will be published and dispatched to the shareholders of the Company (“**Shareholders**”) in the manner required by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in due course.

In order to ascertain the entitlements of the Shareholders to attend and vote at the SGM, the register of members of the Company will be closed from Friday, 26 January 2024 to Wednesday, 31 January 2024 (both days inclusive), during which period no transfer of shares will be effected. Shareholders whose names appear on the register of members of the Company on Wednesday, 31 January 2024 are entitled to attend and vote at the SGM. To be eligible to attend and vote at the SGM, all share transfers accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Standard Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Thursday, 25 January 2024.

By Order of the Board

Meilleure Health International Industry Group Limited

Zhou Wen Chuan

Executive Director and Chief Executive Officer

Hong Kong, 12 January 2024

As at the date of this announcement, the Board comprises Mr. Zhou Xuzhou, Dr. Zeng Wentao and Ms. Zhou Wen Chuan as executive Directors, Dr. Mao Zhenhua as non-executive Director and Professor Chau Chi Wai, Wilton, Dr. Yang Yu and Mr. Wu Peng as independent non-executive Directors.