

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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)**

### **CHANGES IN DIRECTORSHIPS CHANGES IN COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Directors**”) of Meilleure Health International Industry Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces the following changes in directorships of the Company:

#### **Resignation of independent non-executive director**

Dr. Yang Yu (楊毓), owing to his other personal commitments that require his more dedication, has resigned as an independent non-executive director of the Company with effect from 10 April 2024.

Dr. Yang has confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Dr. Yang for his contributions to the Group during his tenure of office.

#### **Appointment of independent non-executive director**

Mr. Chen Shi (陳實) has been appointed as an independent non-executive director of the Company with effect from 10 April 2024.

The biographical details of Mr. Chen Shi are set out below:

Mr. Chen Shi (陳實), aged 62, obtained a bachelor’s degree and a master’s degree in economics from Wuhan University in 1982 and 1985, respectively. He later obtained a doctorate in economics from the Graduate School of Chinese Academy of Social Sciences in 1989. Mr. Chen served as the head of the Policy Division of Social and Economic Development Research Center of the People’s Government of Hainan Province from 1989 to 1994. He served as a deputy general manager of Yat Chau Holdings Limited from 1994 to 1998, a deputy general

manager of Cityford Dyeing & Printing Industrial Limited from 1998 to 2001 and the president of Caricom Limited from 2002 to 2013. He was appointed as an executive director of Shunfeng International Clean Energy Limited (stock code: 1165), a company listed on the Stock Exchange, on 1 August 2017.

Mr. Chen Shi has confirmed to the Company that he has satisfied the independence criteria set out in Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). With reference to the aforesaid independence confirmation from Mr. Chen Shi and to the best knowledge and information of the Board having made reasonable enquiries, the Board has confirmed:

- (a) the independence of Mr. Chen Shi as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules;
- (b) that Mr. Chen Shi did not and do not have any past or present financial or other interest in the business of the Company or its subsidiaries, or any connection with any core connected person (having the meaning as ascribed to it in the Listing Rules); and
- (c) that there are no other factors that may affect Mr. Chen Shi’s independence at the time of his appointment.

A director’s appointment letter has been entered into between the Company and Mr. Chen Shi for a term of one year commencing from 10 April 2024, subject to retirement by rotation and re-election at general meetings of the Company in accordance with the bye-laws of the Company and the Listing Rules. Mr. Chen Shi will be entitled to an annual director’s fee of HK\$120,000, as determined with reference to Mr. Chen Shi’s experience, duties and responsibilities with the Group, as well as the Group’s performance and the prevailing market, and is subject to the annual review by the Remuneration Committee of the Board (the “**Remuneration Committee**”) and the Board.

As at the date of this announcement, Mr. Chen Shi does not have any relationship with any other Directors, senior management, substantial or controlling shareholders (having the meaning ascribed to it under the Listing Rules) of the Company, and he does not hold any other positions within the Company or any other members of the Group.

Save as disclosed above, Mr. Chen Shi did not hold any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

As at the date of this announcement, Mr. Chen Shi does not have, and is not deemed to have any interests or short positions in any shares, underlying shares or debentures (as defined under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”)) of the Company which are required to be disclosed pursuant to Part XV of the SFO.

Save as disclosed in this announcement, the Board is not aware of any other matters relating to Mr. Chen Shi’s appointment that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange and no other information is required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules .

## **CHANGES IN COMPOSITION OF BOARD COMMITTEES**

The Board announces the following changes in the composition of the Board committees of the Company:

- (1) Mr. Chen Shi has been appointed as a member of the audit committee of the Board (the “**Audit Committee**”) and chairman of the Remuneration Committee with effect from 10 April 2024; and

- (2) Dr. Yang Yu has ceased to be a member of the Audit Committee and chairman of the Remuneration Committee with effect from 10 April 2024 due to his resignation from the position as an independent non-executive director.

By Order of the Board  
**Meilleure Health International Industry Group Limited**  
**Zhou Wen Chuan**  
*Executive Director and Chief Executive Officer*

Hong Kong, 10 April 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, Mr. Chen Shi and Mr. Wu Peng as independent non-executive Directors.*