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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)

PROFIT WARNING

This announcement is made by Meilleure Health International Industry Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company would like to inform the shareholders of the Company (the “**Shareholders**”) and potential investors of the Company that, based on the preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2024 and the information currently available to the Company, the Group expects to record a profit attributable to the Shareholders in the range of approximately HK\$8 million to HK\$9.5 million for the six months ended 30 June 2024 as compared to a profit attributable to the Shareholders of approximately HK\$18.2 million for the six months ended 30 June 2023. Such expected decrease is mainly due to the following reasons:

- (i) a significant decline in fair values on investment properties of the Group;
- (ii) a significant decrease in international trade sales and sale of healthcare-related products,

which are partially offset by the following favourable factor:

- (iii) a significant increase in unrealised fair value gains on investments at fair value through profit or loss as a result of the increase in revenue and profit of equity-invested entity.

The information contained in this announcement is only based on a preliminary assessment by the Board according to the unaudited consolidated management accounts of the Group for the six months ended 30 June 2024 and the information available to the Board as at the date of this announcement, which have not been reviewed, confirmed or audited by the Company’s auditors and/or the audit committee and are subject to adjustment. The Company is in the process of preparing and finalising the Group’s interim results for the six months ended 30 June 2024. Details of the Group’s financial information for the six months ended 30 June 2024 will be disclosed in its interim results announcement which is expected to be published on or before 31 August

2024.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company and, in case of doubt, to seek independent advice from professional or financial advisers.

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

Hong Kong, 5 August 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.