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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Aoyuan Healthy Life Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Yuen Wing Yan, Winnie (“**Ms. Yuen**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and the authorised representative of the Company (the “**Authorised Representative**”) under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 30 June 2019. Ms. Yuen has confirmed that she has no disagreement with the Board and there are no matters with regard to her resignation which need to be brought to the attention of the shareholders of the Company.

Ms. Chak Wai Ting (“**Ms. Chak**”) will be appointed as the Company Secretary and the Authorised Representative with effect from 30 June 2019. She holds a Bachelor of Business Administration degree in Corporate Administration from The Open University of Hong Kong. Ms. Chak is a fellow member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. Ms. Chak has extensive experience in corporate governance and company secretarial matters. She had served as a company secretary of Colour Life Services Group Co., Limited (Stock Code: 1778) from July 2016 to October 2018.

The Board would like to take this opportunity to express its gratitude to Ms. Yuen for her valuable efforts and contributions to the Company during her tenure of service and welcome Ms. Chak on her new appointment.

By Order of the Board
Aoyuan Healthy Life Group Company Limited
Guo Zining
Chairman

Hong Kong, 28 June 2019

As at the date of this announcement, the Board comprises Mr. Miao Sihua and Mr. Tao Yu as executive directors; Mr. Guo Zining and Mr. Chen Zhibin as non-executive directors; and Mr. Hung Ka Hai Clement, Dr. Li Zijun and Mr. Wang Shao as independent non-executive directors.