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美瑞健康國際產業集團  
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)**

### **APPOINTMENT OF CHIEF FINANCIAL OFFICER AND CHANGE OF COMPANY SECRETARY**

The Board is pleased to announce that Mr. Li Shu Pai has been appointed as the chief financial officer of the Company with effect from 30 July 2019. The Board also announces that Mr. Shek Man Fai has tendered his resignation as the Company Secretary of the Company and Mr. Li Shu Pai has been appointed as the Company Secretary of the Company, all with effect from 30 July 2019.

#### **APPOINTMENT OF CHIEF FINANCIAL OFFICER**

The board of directors (the "Board") of Meilleure Health International Industry Group Limited (the "Company", together with its subsidiaries, the "Group") is pleased to announce that Mr. Li Shu Pai ("Mr. LI") has been appointed as the chief financial officer of the Company with effect from 30 July 2019.

Mr. LI, aged 43, has over 16 years of experience in auditing, corporate finance and financial management. Mr. LI had been the chief financial officer and company secretary of Perfectech International Holdings Limited (Stock Code: 765). Also, Mr. LI had been chief financial officer and joint company secretary of Chutian Dragon Corporation Limited. Before that, Mr. LI served as the chief financial officer in R2Game Co., Limited and earlier the deputy chief financial officer in Beijing Tong Ren Tang Chinese Medicine Company Limited (Stock Code: 3613)). In addition, Mr. LI had worked for an international audit firm and various investment banks.

Mr. LI graduated from the City University of Hong Kong with a bachelor degree in business administration and obtained his executive master degree in business and administration from the Hong Kong University of Science and Technology. He is a fellow member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants.

## **CHANGE OF COMPANY SECRETARY**

The Board also announces that Mr. Shek Man Fai ("Mr. Shek") has tendered his resignation as the company secretary (the "Company Secretary") of the Company with effect from 30 July 2019 in order to pursue other career opportunities. Mr. Shek confirmed that he has no disagreement with the Board and there are no circumstances related to his resignation which need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board is pleased to announce that Mr. LI has been appointed as the Company Secretary of the Company with effect from 30 July 2019.

The Board would like to express its sincere gratitude to Mr. Shek for his valuable contributions to the Company during his tenure of office and welcome Mr. LI on his appointment as the chief financial officer and the Company Secretary of the Company.

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

Hong Kong, 30 July 2019

*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 Mr. Gao Guanjiang, Professor Chau Chi Wai, Wilton and Mr. Wu Peng as independent non-executive Directors.*