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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)

PROPOSED CHANGE IN AUDITOR

The Board announces that Ernst & Young will retire as the auditor of the Company with effect from the close of the AGM. The Board has resolved the appointment of ZHONGHUI ANDA CPA Limited as the new independent auditor of the Company subject to the approval of the Shareholders at the AGM.

This announcement is made by Meilleure Health International Industry Group Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company hereby announces that Ernst & Young will retire as the auditor of the Company with effect from the close of the forthcoming annual general meeting of the Company to be held on 24 June 2020 (the “**AGM**”). For the purpose of maintaining good corporate governance, the Board considers that it is an appropriate time to change the auditor as Ernst & Young has been the auditor of the Company for a period of time.

The Board has resolved, with the recommendation from the audit committee of the Company, the appointment of ZHONGHUI ANDA CPA Limited as the new independent auditor of the Company following the retirement of Ernst & Young, to hold office until the conclusion of the next annual general meeting of the Company. Such proposed appointment is subject to the approval of shareholders of the Company (the “**Shareholders**”) at the AGM.

Ernst & Young has confirmed that there is no matter in relation to the proposed change in auditor that needs to be brought to the attention of the Shareholders or creditors of the Company. The Board has confirmed that there is no matter in relation to the proposed change in auditor that needs to be brought to the attention of the Shareholders or creditors of the Company.

The Board would like to take this opportunity to express its gratitude to Ernst & Young for its professional services rendered to the Company and its subsidiaries in the past years.

A circular containing, among other things, details of the proposed change in auditor of the Company together with the notice of the AGM will be dispatched to the Shareholders in due course.

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

Hong Kong, 13 May 2020

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.