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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Aoyuan Healthy Life Group Company Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 16 August 2019 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and its publication, and considering the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board

Aoyuan Healthy Life Group Company Limited

Mr. Guo Zining

Chairman

Hong Kong, 5 August 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.