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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)

POSITIVE PROFIT ALERT

This announcement is made by Aoyuan Healthy Life Group Company 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 (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary review and analysis of the unaudited consolidated management accounts of the Group for the year ended 31 December 2019, the Group is expected to record an increase of not less than 80% in the net profit for the year ended 31 December 2019 as compared to the year ended 31 December 2018. Such increase was primarily attributable to (1) the increase in the number of pre-sale display units and sales offices managed by the Group; (2) the increase in the gross floor area (the “**GFA**”) of the properties managed under the Group’s property management services; and (3) the increase in the number of newly opened shopping malls and the GFA of the shopping malls managed under the Group’s commercial operational services.

The information contained in this announcement is only based on the Company’s preliminary assessment of the unaudited consolidated management accounts of the Group for the year ended 31 December 2019, which have not been reviewed or audited by the Company’s auditors. The Company is still in the process of finalising the Group’s annual results for year ended 31 December 2019, which are expected to be announced in March 2020.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By the order of the Board
Aoyuan Healthy Life Group Company Limited
Mr. Guo Zining
Chairman

Hong Kong, 26 February, 2020

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.