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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 Tuesday, 24 March 2020 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication, and considering the payment of a final 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, 12 March 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.