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PERFECT SHAPE MEDICAL LIMITED

必瘦站醫學美容有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1830)

VOLUNTARY ANNOUNCEMENT

UNAUDITED OPERATIONAL UPDATE FOR DOUBLE ELEVEN SHOPPING FESTIVAL IN THE MIDST OF THE COVID-19 PANDEMIC

The board of directors (the “**Board**”) of Perfect Shape Medical Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce the unaudited operational update of the Group during “Double Eleven Shopping Festival” for 11 days period from 1st to 11th November 2020 (the “**Period**”).

In view of the stabilisation of the COVID-19 pandemic, the performance of sale contracts of the Group for the Period was as follows:

Year-on-Year growth in Hong Kong	+43.1%
Year-on-Year growth in China, Macau and Australia	+47.0%
Year-on-Year growth in overall	+44.2%

The Board is of the view that the overall financial position of the Group remains healthy. Looking ahead, the Group is optimistic about the performance of its business in the coming quarters.

The Board wishes to remind shareholders and potential investors of the Company that, the above information is based on the Board’s preliminary review of the internal data currently available and gathered by the Company only, and the said information and data have not been reviewed, confirmed, nor audited by the auditors of the Company and may be subject to adjustment. The overall performance of the Group for the Period could be affected by other factors and therefore, the operational data disclosed in this announcement for the Period may not reflect the overall performance of the Group for the same reporting period.

Shareholders and potential investors of the Company are advised not to place any reliance on such data disclosed in this announcement, and are advised to exercise due caution when dealing in the shares of the Company. When in doubt, investors are advised to seek professional advice from professionals or financial advisers.

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By order of the Board
Perfect Shape Medical Limited
So Hin Lung
Company Secretary

Hong Kong, 12 November 2020

As at the date of this announcement, the Board comprises Dr. Au-Yeung Kong, Ms. Au-Yeung Wai and Ms. Au-Yeung Hung as executive Directors and Ms. Hsu Wai Man, Helen, Ms. Cho Yi Ping and Mr. Chi Chi Hung, Kenneth as independent non-executive Directors.