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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 24 JUNE 2022**

At the annual general meeting of Meilleure Health International Industry Group Limited (the “**Company**”) held on 24 June 2022 (the “**AGM**”), a poll was demanded by the chairman of the AGM for voting on all proposed resolutions as set out in the notice of AGM dated 29 April 2022.

As at the date of the AGM, the number of issued shares of the Company was 4,106,692,636 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM. The Company’s branch share registrar in Hong Kong, Tricor Standard Limited, acted as the scrutineer for the vote-taking at the AGM.

Mr. Zhou Xuzhou, Dr. Zeng Wentao, Ms. Zhou Wen Chuan, Dr. Mao Zhenhua, Mr. Gao Guanjiang, Professor Chau Chi Wai, Wilton and Mr. Wu Peng, being Directors of the Company, attended the AGM.

The poll results are set out as follows:

| Ordinary Resolutions | | Number of votes (Approximately %) | |
|----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|----------------------|
| | | For | Against |
| 1. | To receive and consider the audited financial statements of the Company and the reports of the board of directors and auditor of the Company for the year ended 31 December 2021. | 761,198,853 (100.00%) | 0 (0.00%) |
| 2. | (a) To re-elect Dr. Mao Zhenhua as a non-executive director of the Company. | 759,998,853 (99.84%) | 1,200,000 (0.16%) |
| | (b) To re-elect Mr. Gao Guanjiang as an independent non-executive director of the Company. | 761,198,853 (100.00%) | 0 (0.00%) |
| | (c) To re-elect Professor Chau Chi Wai, Wilton as an independent non-executive director of the Company. | 759,998,853 (99.84%) | 1,200,000 (0.16%) |
| | (d) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company. | 761,198,853 (100.00%) | 0 (0.00%) |
| 3. | To re-appoint ZHONGHUI ANDA CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration. | 761,198,853 (100.00%) | 0 (0.00%) |
| 4. | To approve the general mandate for the repurchase of shares of the Company. | 761,198,853 (100.00%) | 0 (0.00%) |
| 5. | To approve the general mandate for the issue of shares of the Company. | 758,168,853 (99.60%) | 3,030,000 (0.40%) |
| 6. | Conditional upon the passing of items nos. 4 and 5 above, to approve the extension of the general mandate in item no. 5 above for the issue of shares to include any shares repurchased by the Company pursuant to the general mandate in item no. 4 above. | 758,168,853 (99.60%) | 3,030,000 (0.40%) |

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, all such resolutions were passed as ordinary resolutions.

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

Hong Kong, 24 June 2022

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.