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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Aoyuan Healthy Life Group Company Limited (the “**Company**”) hereby announces that the Company’s principal place of business in Hong Kong will be changed to Units 1901–02, 19th Floor, One Peking, No. 1 Peking Road, Tsim Sha Tsui, Kowloon, Hong Kong with effect from 4 July 2022. The telephone number, facsimile number and website of the Company will remain unchanged.

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

Hong Kong, 4 July 2022

As at the date of this announcement, the executive directors of the Company are Mr. Zheng Wei and Mr. Cheng Siu Fai; the non-executive directors of the Company are Mr. Guo Zining and Mr. Ruan Yongxi; and the independent non-executive directors of the Company are Mr. Hung Ka Hai Clement, Dr. Li Zijun and Mr. Wang Shao.