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## **CAA Resources Limited**

**優庫資源有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

*(Joint Provisional Liquidators appointed)*

*(For restructuring purposes only)*

**(Stock Code: 02112)**

### **VOLUNTARY ANNOUNCEMENT STRATEGIC COOPERATION FRAMEWORK AGREEMENT**

This announcement is made by CAA Resources Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) on a voluntary basis to provide the shareholders of the Company (the “**Shareholders**”) and potential investors with the latest information on recent developments of the Group.

#### **STRATEGIC COOPERATION FRAMEWORK AGREEMENT**

The board of directors (the “**Board**”) of CAA Resources Limited (the “**Company**”), together with its subsidiaries announces that the Company signed a strategic cooperation agreement with 72 Technology (Hong Kong) Limited (“**Seventy-two Technology**”) on 21 October 2022.

According to this agreement, the two parties will jointly explore cooperation opportunity in the field of Big Health in the future aiming at facilitating the interconnection of the industrial supply chain, and empowering the development of the technology and health care industry. The strategic cooperation with Seventy-Two Technology will help the Group’s business diversification and rapid revenue growth.

Seventy-two Technology and its subsidiaries have laid a good foundation in the past four years to establish a wide and effective marketing system whereby nearly 30,000 people in PRC are readily available to promote our company’s plant stem cell series of healthy products. Through multi-dimensional innovation and exploration, this cooperation will jointly create a win-win and sustainable strategic partnership. The cross-selling via each other’s sales channels is expected to expand product sales to improve the turnover and profitability mutually.

Seventy-two Technology, adheres to its corporate mission of “Technology empowers a better life” together with its wholly owned subsidiary, Shenzhen Vitality Full Score Health Management Co., Ltd (活力滿分健康管理有限公司), has laid out the integrative foundation of the big health industry ecology through the establishment of a chain of intelligent device, software, mobile apps to provide a comprehensive services using Internet-On-Things (IOT) and Artificial Intelligence (AI), to create a big health big data platform. The company currently has more than 300 chained stores and is expanding at a rate of more than 100 new stores monthly. Leveraging on the big data distribution, the platform can provide a powerful traffic portal for intelligent hardware such as smart wearables and Yuanli series (元力系列). Through the big data analysis, the intelligent platform enables its customers to guard against their health more effectively.

This Strategic Cooperation Agreement does not constitute a notifiable transaction of the Company under Chapter 14 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), nor does it constitute a connected transaction under Chapter 14A of the Listing Rules. Shareholders and investors of the Company are reminded that the transactions contemplated under this strategic cooperation agreement are still pending the conclusion of a definitive business agreement, and therefore may not be implemented. If a definitive business agreement is entered into, the Company will make further announcements in accordance with the Listing Rules as necessary or appropriate.

By order of the Board  
**CAA Resources Limited**  
**Ng Khing Yeu**  
*Co-Chairman*

Hong Kong, 21 October 2022

*As at the date of this announcement, the executive Directors are Mr. Li Yang, Mr. Ng Khing Yeu, Ms. Li Xiaolan and Mr. Wang Er, and the independent non-executive Directors are Dr. Li Zhongquan, Dr. Wang Ling and Mr. Leung Yiu Cho.*

\* *For identification only*