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Beauty Farm Medical and Health Industry Inc.
美麗田園醫療健康產業有限公司*
(the “Company”)

(A company incorporated in the Cayman Islands with limited liability)

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* For identification purposes only

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*This announcement is made by the order of Beauty Farm Medical and Health Industry Inc. (the “**Company**”). The Company’s board of directors (the “**Board**”) collectively and individually accept responsibility for the accuracy of this announcement.*

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This announcement is made by the Company pursuant to Rule 12.01C of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

As at the date of this announcement, the Company has appointed the following overall coordinators:

Morgan Stanley Asia Limited
Haitong International Securities Company Limited
Huatai Financial Holdings (Hong Kong) Limited

Further announcement(s) will be made by the Company in accordance with the Listing Rules in the event that additional overall coordinators are appointed by the Company.

By Order of the Board
Beauty Farm Medical and Health Industry Inc.
Mr. LI Yang
Chairman and Executive Director

Hong Kong, November 14, 2022

Directors and proposed directors of the Company named in the application to which this announcement relates are: (i) Mr. LI Yang and Mr. LIAN Songyong as executive directors; (ii) Mr. ZHAI Feng, Mr. GENG Jiaqi and Ms. LI Fangyu as non-executive directors; and (iii) Mr. FAN Mingchao, Mr. LIU Teng and Mr. JIANG Hua as independent non-executive directors.

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