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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*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2373)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Beauty Farm Medical and Health Industry Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, March 29, 2023 for the purpose of, *inter alia*, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication, and considering the recommendation for payment of a final dividend, if any.

By Order of the Board

Beauty Farm Medical and Health Industry Inc.

Li Yang

Chairman and executive Director

Hong Kong, March 17, 2023

As at the date of this announcement, the Board comprises Mr. Li Yang as Chairman and executive Director, Mr. Lian Songyong as executive Director, Mr. Zhai Feng, Mr. Geng Jiaqi and Ms. Li Fangyu as non-executive Directors and Mr. Fan Mingchao, Mr. Liu Teng and Mr. Jiang Hua as independent non-executive Directors.

* *For identification purposes only*