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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)**

### **CHANGES IN DIRECTORSHIPS CHANGES IN COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Directors**”) of Meilleure Health International Industry Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces the following changes in directorships of the Company:

#### **Resignation of independent non-executive director**

Mr. Gao Guanjiang (高冠江), owing to his other business engagement and commitment that requires his more dedication, has resigned as an independent non-executive director of the Company with effect from 11 April 2023.

Mr. Gao has confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Mr. Gao for his contributions to the Group during his tenure of office.

#### **Appointment of independent non-executive director**

Dr. Yang Yu (楊毓) has been appointed as an independent non-executive director of the Company with effect from 11 April 2023.

The biographical details of Dr. Yang Yu are set out below:

Dr. Yang Yu (楊毓), aged 60, has obtained a doctorate in management and holds a senior economist qualification. From 2000 to 2015, he successively served as the vice president of Henan Branch, the president of Hebei Branch and the president of Jiangsu Branch of China Construction Bank, respectively. From 2015 to 2022, Dr. Yang successively served as the vice president of China CITIC Bank Corporation Limited (a company listed on the Stock Exchange, stock code: 998), the chairman of China CITIC Bank International Limited, the president of

CITIC International Financial Holdings Limited and the chairman of CITIC International Assets Management Limited.

As at the date of this announcement, Dr. Yang Yu does not have any relationship with any other Directors, senior management, substantial or controlling shareholder of the Company, and he does not hold any other positions within the Company or any other members of the Group.

Save as disclosed above, Dr. Yang Yu did not hold any directorships of any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

As at the date of this announcement, Dr. Yang Yu does not have, directly or indirectly, and is not deemed to have any interests in any shares, underlying shares or debentures (as defined under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “SFO”)) of the Company which are required to be disclosed pursuant to Part XV of the SFO.

Save as disclosed in this announcement, there are no other matters relating to Dr. Yang Yu’s appointment that need to be brought to the attention of the shareholders of the Company and no other information is required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

Dr. Yang Yu has confirmed that he meets the independence criteria set out in Rule 3.13 of the Listing Rules. As at the date of this announcement, a director’s appointment letter has been entered into between the Company and Dr. Yang Yu for a term of one year, subject to retirement by rotation and re-election at general meetings of the Company in accordance with the Bye-laws of the Company. Dr. Yang has not received any director’s fee.

## **CHANGES IN COMPOSITION OF BOARD COMMITTEES**

The Board announces the following changes in the composition of the Board committees of the Company:

- (1) Dr. Yang Yu (楊毓) has been appointed as a member of the Audit Committee and chairman of the Remuneration Committee of the Board with effect from 11 April 2023; and
- (2) Mr. Gao Guanjiang (高冠江) has ceased to be a member of the Audit Committee and chairman of the Remuneration Committee of the Board with effect from 11 April 2023 due to his resignation from the position as an independent non-executive director.

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

Hong Kong, 11 April 2023

*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 Professor Chau Chi Wai, Wilton, Dr. Yang Yu and Mr. Wu Peng as independent non-executive Directors.*