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美瑞健康国际产业集团  
MeilleureHealthInternationalIndustryGroup

**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)**

**PROPOSED AMENDMENTS TO THE BYE-LAWS**

This announcement is made by Meilleure Health International Industry Group Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed amendments (the “**Proposed Amendments**”) to the existing bye-laws (the “**Bye-laws**”) of the Company.

On 1 January 2022, the Listing Rules were amended by, among others, adopting a uniform set of 14 core standards for shareholder protections for issuers regardless of their place of incorporation set out in Appendix 3 to the Listing Rules. The board of directors of the Company (the “**Board**”) proposes (i) to bring the Bye-laws in line with amendments made to Listing Rules and applicable laws of Bermuda; and (ii) to make certain minor housekeeping amendments to the Bye-laws for the purpose of clarifying existing practice and making consequential amendments in line with the Proposed Amendments.

The Proposed Amendments to the Bye-law and the adoption of the new Bye-law shall be subject to the passing of a special resolution by the shareholders of the Company at the forthcoming annual general meeting of the Company to be held on 27 June 2023 (the “**AGM**”). A circular containing, among others, details of the Proposed Amendments to the Bye-law, the adoption of the new Bye-law and a notice convening the AGM will be despatched to the Company’s shareholders as soon as practicable.

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

Hong Kong, 27 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.*