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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)

VOLUNTARY ANNOUNCEMENT PROPOSED INCREASE IN SHAREHOLDING BY THE CONTROLLING SHAREHOLDERS

This announcement is made by Beauty Farm Medical and Health Industry Inc. (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The Company is pleased to announce that Mr. Li Yang (chairman of the Board of Directors, an executive Director and a controlling shareholder of the Company) informed the Company that he is highly confident towards the overall prospect and the growth potential of the Company and he and his close associates plan to make further increase in their shareholding in the Company, by acquiring shares of the Company (“**Shares**”) in the open market, as and when appropriate based on the market conditions within 12 months of this announcement, provided that any further increases in shareholding will be made in accordance with applicable laws and regulations (the “**Proposed Acquisition(s)**”).

Shareholders and potential investors of the Company should note that the Proposed Acquisition(s) will be subject to market conditions as well as the prevailing market prices of the Shares of the Company and the timing and quantity of the Proposed Acquisition(s) will be at absolute discretion of Mr. Li Yang and his close associates. Shareholders and potential investors of the Company should therefore exercise caution when dealing in the securities of the Company.

By Order of the Board
Beauty Farm Medical and Health Industry Inc.
Li Yang
Chairman and executive Director

Hong Kong, June 25, 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