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AOYUAN HEALTHY LIFE GROUP COMPANY LIMITED (Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3662)

## POSITIVE PROFIT ALERT

This announcement is made by Aoyuan Healthy Life Group Company Limited (the "Company", together with its subsidiaries, the "Group") pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the "Board") wishes to inform the shareholders and potential investors of the Company that, based on the preliminary review and analysis of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2023, the Group is expected to record an increase of not less than 30% in the net profit for the six months ended 30 June 2023 as compared with the same period last year. Such increase was primarily attributable to (a) the decrease in impairment losses under expected credit loss model and (b) significant decrease in costs and expenses through upgrading internal management and reducing unnecessary expenditures during the period.

The information contained in this announcement is only based on the Company's preliminary assessment of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2023, which have not been reviewed or audited by the Company's auditors. The Company is still in the process of finalising the Group's unaudited interim results for six months ended 30 June 2023, which will be published by the end of August 2023.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By the order of the Board

Aoyuan Healthy Life Group Company Limited

Cheng Siu Fai

Executive Director

Hong Kong, 21 August 2023

As at the date of this announcement, the executive director of the Company is Mr. Cheng Siu Fai; the non-executive directors of the Company are Mr. Ruan Yongxi and Mr. Zhu Yunfan; and the independent non-executive directors of the Company are Mr. Hung Ka Hai Clement, Dr. Li Zijun and Mr. Wang Shao.