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奧園健康生活集團有限公司

AOYUAN HEALTHY LIFE GROUP COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3662)

FURTHER DELAY IN DESPATCH OF CIRCULAR IN RELATION TO CONTINUING CONNECTED TRANSACTIONS

References are made to (a) the announcement of Aoyuan Healthy Life Group Company Limited (the “**Company**”) dated 28 August 2023 (the “**Announcement**”), in relation to, among others, the renewal of the continuing connected transactions of the Company and (b) the announcements of the Company dated 18 September 2023 and 4 October 2023 in relation to, among others, the delay in despatch of circular. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As set out in the announcement of the Company dated 4 October 2023, a circular (the “**Circular**”), containing, among others, (a) a letter from the Board containing further information on the 2024 Master Property Management Agreement, the 2024 Master Commercial Operational Agreement, the 2024 Master Intelligent Engineering Agreement and the transactions (including the annual caps) contemplated thereunder; (b) the recommendations of the Independent Board Committee to the Independent Shareholders in connection with the aforesaid; (c) a letter from the Independent Financial Adviser containing its advice in connection with the aforesaid; and (d) a notice convening the EGM together with the proxy form, will be despatched to the Shareholders on or before 31 October 2023.

As additional time is required for the Company to prepare and finalise the Circular, it is expected that the despatch date of the Circular will be further postponed to a date on or before 14 November 2023.

By the order of the Board
Aoyuan Healthy Life Group Company Limited
Cheng Siu Fai
Executive Director

Hong Kong, 31 October 2023

As at the date of this announcement, the executive Director is Mr. Cheng Siu Fai; the non-executive Directors are Mr. Li Huiqiang, Mr. Ruan Yongxi, Mr. Zhu Yunfan and Ms. Jiang Nan; and the independent non-executive Directors are Mr. Hung Ka Hai Clement, Dr. Li Zijun and Mr. Wang Shao.