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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)

**NOTICE OF EXTRAORDINARY GENERAL MEETING  
TO BE HELD ON TUESDAY, 19 DECEMBER 2023**

**NOTICE IS HEREBY GIVEN** that the extraordinary general meeting (the “EGM”) of Aoyuan Healthy Life Group Company Limited (the “**Company**”) will be held at Event Room 1&2, Lower Ground Floor, New World Millennium Hong Kong Hotel, 72 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong on Tuesday, 19 December 2023 at 10:00 a.m. for the purpose of considering and, if thought fit, passing, with or without amendments, the following resolutions.

Unless otherwise indicated, capitalised terms used in this notice and the following resolutions shall have the same meanings as those defined in the circular of the Company dated 14 November 2023 (the “**Circular**”).

**ORDINARY RESOLUTIONS**

**“THAT**

- (1) the 2024 Master Property Management Agreement, copy of which is tabled at the meeting and marked “A” and initialled by the chairman of the meeting for identification purpose, and the transactions (including the proposed annual caps) contemplated thereunder, be and are hereby confirmed and approved;
- (2) the 2024 Master Commercial Operational Agreement, copy of which is tabled at the meeting and marked “B” and initialled by the chairman of the meeting for identification purpose, and the transactions (including the proposed annual caps) contemplated thereunder, be and are hereby confirmed and approved;
- (3) the 2024 Master Intelligent Engineering Agreement, copy of which is tabled at the meeting and marked “C” and initialled by the chairman of the meeting for identification purpose, and the transactions (including the proposed annual caps) contemplated thereunder, be and are hereby confirmed and approved; and

- (4) any one Director or any two Directors (if affixing the common seal of the Company (the “**Common Seal**”) required) be and is hereby authorised for and on behalf of the Company to execute and deliver all such other documents, agreements and instruments (including affixing the Common Seal thereon) and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated in and completion of each of the 2024 Master CCT Agreements.”

By Order of the Board  
**Aoyuan Healthy Life Group Company Limited**  
**Li Huiqiang**  
*Chairman*

Hong Kong, 14 November 2023

*As at the date of this notice, 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.*

*Notes:*

1. All resolutions at the EGM will be taken by poll (except where the chairman of the meeting decides to allow resolution relating purely to a procedural or administrative matter to be voted on by a show of hands) pursuant to the articles of association of the Company and the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). The results of the poll will be published on the websites of the Stock Exchange and the Company in accordance with the Listing Rules.
2. All shareholders of the Company are eligible for attending the EGM. Any shareholder of the Company entitled to attend and vote at the EGM is entitled to appoint a proxy or if he holds two or more shares, may appoint more than one proxy to attend and vote instead of him. A proxy need not be a shareholder of the Company. If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified in the relevant form of proxy. Every shareholder present in person or by proxy shall be entitled to one vote for each share held by him.
3. In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a certified copy of that power of attorney or authority, must be deposited at the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not less than 48 hours before the time appointed for the EGM or any adjournment or postponement (as the case may be). Completion and return of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the EGM or any adjournment or postponement and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
4. For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, 12 December, 2023 to Tuesday, 19 December 2023, both dates inclusive. In order to be eligible to attend and vote at the EGM, unregistered holders of shares of the Company shall ensure that all transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Monday, 11 December 2023.

5. Where there are joint holders of any share of the Company, any one of such persons may vote at the EGM either personally or by proxy, in respect of such share of the Company as if he were solely entitled thereto, but if more than one of such joint holders be present at the EGM, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of such joint holding.
6. If Typhoon Signal No. 8 or above or a “black” rainstorm warning or “extreme conditions after super typhoons” announced which is/are in effect any time after 7:00 a.m. on the date of the EGM, the EGM will be postponed and shareholders of the Company will be informed of the date, time and venue of the postponed EGM by a supplementary notice, posted on the respective website(s) of the Stock Exchange and the Company. The EGM will be held as scheduled regardless of whether or not an amber or red rainstorm warning signal is in force. After considering their own situations, shareholders of the Company should decide whether they would attend the EGM under bad weather condition and if they do so, they are advised to exercise care and caution.
7. Please note that there will be no distribution of corporate gifts and refreshments at the EGM.
8. References to dates and time in this notice are to Hong Kong dates and time.