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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The board (the “**Board**”) of directors (the “**Directors**”) of Beauty Farm Medical and Health Industry Inc. (the “**Company**”) proposes to seek approval from the shareholders of the Company at an extraordinary general meeting (the “**EGM**”) of the Company for amendments to the existing articles of association of the Company (the “**Articles**”) for the purpose of updating and bringing the Articles in line with the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) which mandate the electronic dissemination of corporate communications by listed issuers to their securities holders from December 31, 2023 onwards, as well as other housekeeping changes (the “**Proposed Amendments**”). The Company will seek approval from the shareholders of the Company at the EGM for the adoption of the second amended and restated memorandum and articles of association incorporating the Proposed Amendments.

The Proposed Amendments and the adoption of the second amended and restated memorandum and articles of association are subject to the approval of the shareholders of the Company by way of special resolution at the EGM to be held on February 20, 2024. A circular containing, among other things, particulars relating to Proposed Amendments together with a notice convening the EGM will be despatched to the shareholders of the Company according to the applicable law, the Articles and the Listing Rules.

* For identification purposes only

CLOSURE OF REGISTER OF MEMBERS AND ASCERTAINING OF ELIGIBILITY FOR ATTENDING THE EGM

For the purpose of determining the entitlement of holders of shares of the Company to attend and vote at the EGM, the register of members of the Company will be closed from Thursday, February 15, 2024 to Tuesday, February 20, 2024 (both days inclusive), during which time no transfer of shares of the Company will be registered. In order to be qualified for attending and voting at the EGM, all transfer documents of the holders of the shares of the Company together with the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Wednesday, February 14, 2024.

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

Hong Kong, January 29, 2024

As at the date of this announcement, the Board comprises Mr. Li Yang as Chairman and executive Director, Mr. Lian Songyong as Vice-Chairman and 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.