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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Beauty Farm Medical and Health Industry Inc. (the “**Company**” together with its subsidiaries, the “**Group**”) announces the following changes of directors (“**Director(s)**”) of the Company:

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Mr. Zhai Feng (“**Mr. Zhai**”) has tendered his resignation from the office of a non-executive Director and as a member of the remuneration committee of the Board (“**Remuneration Committee**”) with effect on August 27, 2024. Mr. Zhai resigned from his position in order to devote more time to pursue his other business engagements and has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Mr. Zhai for his valuable contributions during his tenure of office as a non-executive Director.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is delighted to announce that following Mr. Zhai’s resignation, the Board appointed Mr. Hu Tenghe (胡騰鶴, “**Mr. Hu**”) as a non-executive Director and as a member of the Remuneration Committee with effect from August 27, 2024.

Mr. Hu, aged 52, has been the managing director of the Consumer Research and Investment Department at CPE (CPE源峰) since 2008. He has accumulated more than 20 years of practical experience in capital markets and investment. Before his involvement in private equity investments, Mr. Hu had 11 years of experience in the securities industry,

* For identification purposes only

including as an executive director of CITIC Securities Company Limited (中信證券股份有限公司), and presided over the issuance and sponsor work of stocks, corporate bonds, convertible bonds and funds.

Mr. Hu obtained his bachelor's degree in philosophy from the Hangzhou University (杭州大學) (currently known as Zhejiang University (浙江大學)) in 1995, and he further obtained his master's degree in economics from Renmin University of China (中國人民大學) in 1998. He obtained his executive master of business administration from the China Europe International Business School (中歐國際工商學院) in 2011.

The term of Mr. Hu's services as a non-executive Director is for three years commencing today and is subject to retirement and re-election at the annual general meetings of the Company pursuant to the articles of association of the Company. Mr. Hu will not receive any remuneration in connection with his role as a non-executive director of the Company under the terms of this agreement.

As at the date of this announcement and save as disclosed above, Mr. Hu confirms that he did not have any relationship with any director, senior management, chief executive, substantial shareholder or controlling shareholder of the Company and hold no other position within the Company and other members of the Group. Within the meaning of Part XV of the Securities and Futures Ordinance, Mr. Hu also confirms that he does not have and deemed to have any interest in the shares or underlying shares of the Company or associated corporations and he has not held any directorship in any other listed public companies whose shares were listed in Hong Kong or any overseas stock exchange in the last three years and he does not have any major appointments and professional qualifications. There is no other matter that needs to be brought to the attention of the Shareholders or the Stock Exchange and there is no other information which is required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange.

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

Hong Kong, August 27, 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. Hu Tenghe, 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.