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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)**

### **CHANGE OF COMPOSITION OF THE NOMINATION COMMITTEE**

The board of directors (the “**Board**”) of Beauty Farm Medical and Health Industry Inc. (the “**Company**” together with its subsidiaries, the “**Group**”) hereby announces that, with effect from March 26, 2025, Mr. LIAN Songyong ceased to be a member of the nomination committee of the Board (the “**Nomination Committee**”) and Ms. LI Fangyu be appointed as a member of the Nomination Committee in order to enhance the corporate governance of the Company and to fulfil the new gender diversity requirement of the nomination committee under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, which will be implemented with effect from July 1, 2025.

Following the above change, the Nomination Committee comprises of three members, namely Mr. FAN Mingchao (chairman), Mr. JIANG Hua and Ms. LI Fangyu. Mr. LIAN Songyong has confirmed that he has no disagreement with the Board and is not aware of other matters about his cessation as a member of the Nomination Committee that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

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

Hong Kong, March 26, 2025

*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.*

\* *For identification purpose only*