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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)

CLARIFICATION ANNOUNCEMENT POSITIVE PROFIT ALERT

Reference is made to the announcement of Beauty Farm Medical and Health Industry Inc. (the “**Company**”) dated July 14, 2025 in relation to the positive profit alert of the Group for the six months ended June 30, 2025 (the “**Positive Profit Alert Announcement**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Positive Profit Alert Announcement.

The Board would like to clarify that, due to an inadvertent clerical mistake, the expected adjusted net profit and net profit figure appearing in the second paragraph of the Positive Profit Alert Announcement shall be amended and read as follow:

“The board of directors of the Company (the “**Board**”) is pleased to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on a preliminary assessment of the unaudited consolidated management accounts of the Group for the six months ended June 30, 2025 (the “**Reporting Period**”) and the information currently available to the Board, the Group is expected to record the following financial results:

- (i) a revenue of not less than RMB1.45 billion, representing an increase of not less than 27% as compared to the corresponding period in 2024;
- (ii) an adjusted net profit of not less than **RMB175 million**, representing an increase of not less than 33% as compared to the corresponding period in 2024; and
- (iii) a net profit of not less than **RMB170 million**, representing an increase of not less than 35% as compared to the corresponding period in 2024.”

* For identification purposes only

Saved for the clarification above, all other contents of the Positive Profit Alert Announcement remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Positive Profit Alert Announcement.

Shareholders and potential investors are advised to exercise caution when dealing in securities of the Company.

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

Hong Kong, July 14, 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.