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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)**

## VOLUNTARY ANNOUNCEMENT
## ON-MARKET SHARE REPURCHASE

This announcement is made by Beauty Farm Medical and Health Industry Inc. (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis.

The Company is pleased to announces that on October 23, 2025, it repurchased 65,000 shares of the Company on the market for a total transaction amount of approximately HK$1,971,240, at an average transaction price of approximately HK$30.33 per share. Between October 15, 2025 and the date of this announcement, a total of 325,000 shares of the Company have been repurchased, for a total consideration of approximately HK$10,394,950.

The board (the "**Board**") of directors (the "**Directors**") of the Company considers that the current trading price of the shares does not reflect their intrinsic value and the actual business prospects of the Company. The Board believes that the share repurchase reflects the management's firm confidence in the long-term value of the enterprise and is conducive to enhancing the Group's capital market value and its ability to deliver returns to shareholders. This share repurchase is in the interests of the Company and its shareholders as a whole.

The Board conducted this share repurchase under the general mandate to repurchase the shares (the "**Shares**") of the Company ("**Repurchase Mandate**") granted by resolution of the shareholders (the "**Shareholders**") passed in the annual general meeting (the "**AGM**") of the Company held on June 27, 2025. Pursuant to the Repurchase Mandate, the Company is allowed to repurchase up to 23,579,556 shares being 10% of the number of Shares in issue as at the date of the AGM.

* *For identification purposes only*

Shareholders and potential investors of the Company are advised that the repurchase of Shares is subject to the sole discretion of the Directors based on the market conditions and that no assurance can be given as to the timing, quantity or price of any repurchase. As such, Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, October 23, 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, Ms. Li Fangyu, Mr. Gao Jianming and Ms. Yi Lin as non-executive directors and Mr. Fan Mingchao, Mr. Liu Teng and Mr. Jiang Hua as independent non-executive directors.*