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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
INCREASE IN SHAREHOLDING IN THE COMPANY BY A DIRECTOR

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

Ms. Li Fangyu, a non-executive director of the Company, has informed the Company that on December 2, 2025, her interest in the Company's issued share capital has increased by 21,000 ordinary shares ("**Shares**") of the Company, representing approximately 0.01% of the total issued Shares as at the date of this announcement, through acquisitions made by LIFY Management Holdings Limited on the open market. The increase in shareholding demonstrates her firm belief and strong confidence in the future development prospects of the Group.

Based on the public information available to the Company and as far as the Board is aware, following the increase in Ms. Li Fangyu's shareholding in the Company and as at the date of this announcement, the Company has continued to maintain sufficient public float of the issued Shares in compliance with Rules Governing the Listing of Securities on 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, December 2, 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.

* *For identification purposes only*