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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON DECEMBER 5, 2025

The Board announces that the resolution as set out in the Notice was duly passed by the Shareholders as an ordinary resolution by way of poll at the EGM.

The board of directors (the "**Board**") of Beauty Farm Medical and Health Industry Inc. (the "**Company**") is pleased to announce the poll results of the extraordinary general meeting of the Company (the "**EGM**") held at Shanghai Meeting Room, 12th Floor, Raffles East Office Tower, No. 1089 Dongdaming Road, Hongkou District, Shanghai, PRC on Friday, December 5, 2025 at 9:30 a.m.

Reference is made to the Company's circular (the "**Circular**") in connection with the EGM and notice of the EGM (the "**Notice**") dated November 17, 2025. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

* *For identification purposes only*

The voting results in respect of the resolution proposed at the EGM were as follows:

Ordinary Resolution		Number of Votes (%) *Note*	
		For	**Against**
1.	To consider and approve the Share Purchase Agreement and the transactions contemplated thereunder, including the issue and allotment of the Consideration Shares under Specific Mandate.	137,537,263 (99.54%)	641,309 (0.46%)

Note: All percentages are rounded to two decimal places.

Please refer to the Notice for the full text of the resolution proposed at the EGM.

As more than 50% of the votes were cast in favour of the above resolution, the resolution was passed as an ordinary resolution at the EGM.

The total number of issued Shares as of the date of the EGM was 235,795,568 Shares, among which, 940,000 Shares were treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited and no voting rights of such treasury Shares have been exercised at the EGM. Pursuant to Rule 17.05A of the Listing Rules, the trustee of the 2022 Share Incentive Plan adopted by the Company abstained from voting at the EGM in respect of the unvested incentive Shares (i.e. 6,185,568 Shares) held by it. As a result, the total number of Shares entitling the Shareholders to attend and vote on the proposed resolution at the EGM was 228,670,000 Shares.

Save as disclosed above, to the best knowledge, information and belief of the Company, there were no Shares entitling the holders to attend and abstain from voting in favour of the resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules; no Shareholder was required under the Listing Rules to abstain from voting on the resolution proposed at the EGM; and no party has stated its intention in the Circular to vote against or to abstain from voting on the resolution proposed at the EGM.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, acted as the scrutineer for counting of votes at the EGM.

All Directors, namely Mr. Li Yang, Mr. Lian Songyong, Ms. Li Fangyu, Mr. Gao Jianming, Ms. Yi Lin, Mr. Fan Mingchao, Mr. Liu Teng and Mr. Jiang Hua attended the EGM either in person or by electronic means.

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

Hong Kong, December 5, 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.