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美瑞健康國際產業集團
Meilleure Health International Industry Group

MEILLEURE HEALTH INTERNATIONAL INDUSTRY GROUP LIMITED

美瑞健康國際產業集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 2327)

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Director(s)**”) of Meilleure Health International Industry Group Limited (the “**Company**”) announces that Mr. Li Shu Pai (“**Mr. Li**”) has tendered his resignation as the company secretary of the Company with effect from 31 December 2025, in order to devote more time to his personal commitments. Mr. Li confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to his resignation.

The Board further announces that Ms. Chu Mei Yi (“**Ms. Chu**”) and Mr. Tsoi Kwai Kwan (“**Mr. Tsoi**”) as the joint company secretaries of the Company (the “**Joint Company Secretaries**”) with effect from 31 December 2025.

The biographical details of each of Ms. Chu and Mr. Tsoi are set out as follows:

Ms. Chu is the Company Secretarial Manager of Bird & Bird. She has extensive experience in delivering comprehensive company secretarial services to listed companies across a diverse range of industries, including property development, property management, financial services, and e-commerce. Ms. Chu has held positions at international law firms and prominent corporate service providers. She currently serves as the company secretary of Elife Holdings Limited, a company listed on the Stock Exchange (stock code: 223).

Ms. Chu obtained a Bachelor of Laws from University of London and a Bachelor of Business Administration in Accounting from Hong Kong Metropolitan University. She is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

Mr. Tsoi, aged 34, has over 10 years of experience in auditing, accounting and company secretary experience and currently serves as assistant finance manager in Meilleure Enterprise Development Company Limited, a wholly-owned subsidiary of the Company, and is mainly responsible for the group finance and other company secretarial related works. Mr. Tsoi had worked for an audit firm.

Mr. Tsoi obtained a Bachelor of Professional Accounting from Hong Kong Metropolitan University. Mr. Tsoi is a member of the Hong Kong Institute of Certified Public Accountants.

The Board is of the view that Ms. Chu and Mr. Tsoi are qualified to act as the company secretary under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Li for his valuable contributions to the Company during his tenure of service, and welcome Ms. Chu and Mr. Tsoi on their new appointment.

By Order of the Board
Meilleure Health International Industry Group Limited
Zhou Wen Chuan
Executive Director and Chief Executive Officer

Hong Kong, 31 December 2025

As at the date of this announcement, the Board comprises Mr. Zhou Xuzhou, Dr. Zeng Wentao and Ms. Zhou Wen Chuan as executive Directors, Dr. Mao Zhenhua as non-executive Director and Professor Chau Chi Wai, Wilton, Mr. Chen Shi and Mr. Wu Peng as independent non-executive Directors.