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美瑞健康国际产业集团

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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

References are made to the announcements of Meilleure Health International Industry Group Limited dated 8 January 2026 (the "**Announcement**") and 6 February 2026 (the "**Delay Announcement**") in relation to the discloseable and connected transaction in relation to the equity interest transfer agreement and delay in despatch of circular, respectively. Capitalised terms used herein shall have the same meanings as those defined in the Announcement and the Delay Announcement unless otherwise stated.

As stated in the Delay Announcement, the Circular containing, among other things, (i) further information on the Equity Interest Transfer Agreement and the transactions contemplated thereunder; (ii) a letter of recommendation from the Independent Board Committee to the Independent Shareholders; (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders; (iv) the Valuation Report; and (v) a notice of the SGM was expected to be despatched to the Shareholders on or before 6 March 2026. As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, the despatch date of the Circular will be postponed to a date falling on or before 10 April 2026.

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

Hong Kong, 6 March 2026

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.