Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

PROPOSED ADOPTION OF THE 2026 SHARE AWARD SCHEME

The Board proposes to adopt the 2026 Share Award Scheme which will be valid for a period of 10 years from the date of adoption, subject to approval by the Shareholders at the SGM. The 2026 Share Award Scheme will constitute a share scheme under Chapter 17 of the Listing Rules.

The purposes of the 2026 Share Award Scheme are to encourage or facilitate the holding of Shares by eligible participants which shall include Employee Participants, Service Providers and Related Entity Participants whom the Board considers, in its sole discretion, to have contributed or will contribute to the Group; to encourage and retain such individuals to work with the Group; and to provide additional incentive for them to achieve performance goals, with a view to achieving the objectives of increasing the value of the Company and aligning the interests of eligible participants with the Shareholders through ownership of Shares.

The adoption of the 2026 Share Award Scheme is conditional upon:

(i) the passing of an ordinary resolution by the Shareholders to be set out in the notice of the SGM to approve and adopt the 2026 Share Award Scheme and to authorise the Directors to grant awards thereunder and to allot, issue or otherwise deal with Shares which may fall to be issued pursuant to the grant of awards thereunder; and

(ii) the Listing Committee of the Stock Exchange granting the approval for the listing of, and permission to deal in, the Shares which may fall to be issued and allotted pursuant to any awards that may be granted under the 2026 Share Award Scheme.

The SGM will be convened to consider and, if thought fit, approve, among others, the adoption of the 2026 Share Award Scheme. A circular of the Company containing, among others, (i) details relating to the adoption of the 2026 Share Award Scheme; (ii) the principal terms of the 2026 Share Award Scheme; and (iii) a notice convening the SGM is expected to be despatched to the Shareholders in due course.

DEFINITIONS

In this announcement, the following expressions shall have the following meanings unless the context otherwise requires:

"2026 Share Award Scheme"	the share award scheme for the eligible participants proposed to be conditionally adopted at the SGM
"Board"	the board of Directors
"Company"	Meilleure Health International Industry Group Limited, a company incorporated in Bermuda with limited liability and whose issued Shares are listed on the main board of the Stock Exchange (stock code: 2327)
"Director(s)"	the director(s) of the Company
"Employee Participant(s)"	has the meaning as ascribed thereto in the Listing Rules
"Group"	the Company and its subsidiaries
"HK$"	Hong Kong dollar, the lawful currency of Hong Kong
"Hong Kong"	the Hong Kong Special Administrative Region of the People's Republic of China
"Listing Rules"	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
"Related Entity Participant(s)"	has the meaning as ascribed thereto in the Listing Rules
"Service Provider(s)"	has the meaning as ascribed thereto in the Listing Rules
"SGM"	a special general meeting of the Company to be convened and held to consider and, if thought fit, approve the adoption of the 2026 Share Award Scheme
"Share(s)"	the ordinary share(s) with par value of HK$0.01 each in the share capital of the Company
"share scheme(s)"	has the meaning as ascribed thereto in the Listing Rules

"Shareholder(s)"	holder(s) of the Share(s)
"Stock Exchange"	The Stock Exchange of Hong Kong Limited

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

Hong Kong, 24 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.