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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)

PROPOSED AMENDMENTS TO THE EXISTING SECOND AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION AND PROPOSED ADOPTION OF THE THIRD AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by Beauty Farm Medical and Health Industry Inc. (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.51(1) of the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The board (the "**Board**") of directors (the "**Directors**") of the Company has proposed to amend the existing second amended and restated memorandum and articles of association of the Company in order to, among other things: (i) reflect and comply with the latest regulatory requirements, including the requirements under the Listing Rules regarding hybrid meetings and electronic voting; and (ii) make other consequential and housekeeping amendments as are consistent with the applicable law and the Listing Rules (the "**Proposed Amendments**").

In view of the number of the Proposed Amendments, the Board proposed to adopt a new amended and restated memorandum and articles of association of the Company (the "**Third Amended and Restated Memorandum and Articles of Association**") in substitution and exclusion of the existing second amended and restated memorandum and articles of association of the Company.

* *For identification purposes only*

The Proposed Amendments and the proposed adoption of the Third Amended and Restated Memorandum and Articles of Association are subject to the consideration and approval of the shareholders of the Company (the "**Shareholders**") by way of a special resolution at the forthcoming annual general meeting of the Company (the "**AGM**") and will become effective upon the approval by the Shareholders at the AGM. A circular for the AGM containing, among other things, details of the Proposed Amendments, the proposed adoption of the Third Amended and Restated Memorandum and Articles of Association, together with a notice of the AGM and the related proxy form, will be sent to the Shareholders in the manner as they elect to receive corporate communications and published on the websites of the Stock Exchange and the Company in due course.

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

Hong Kong, May 26, 2026

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.