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 ANNUAL GENERAL MEETING HELD ON JUNE 26, 2026

The Board announces that all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the Annual General Meeting.

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 annual general meeting of the Company (the "**Annual General Meeting**") held at New York Meeting Room, 62nd Floor, The Center, 99 Queen's Road Central, Central, Hong Kong on Friday, June 26, 2026 at 9:30 a.m.

Reference is made to the Company's circular (the "**Circular**") in connection with the Annual General Meeting and notice of the Annual General Meeting (the "**Notice**") dated May 28, 2026. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The voting results in respect of the resolutions proposed at the Annual General Meeting were as follows:

Ordinary Resolutions		Number of Votes (%)[Note]	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended December 31, 2025.	133,072,420 (99.969%)	40,984 (0.031%)
2.	To re-elect Mr. Lian Songyong as an executive director and Vice Chairman of the board of directors of the Company.	132,983,419 (99.902%)	129,985 (0.098%)

* *For identification purposes only*

Ordinary Resolutions		Number of Votes (%)[Note]	
		For	Against
3.	To re-elect Ms. Li Fangyu as a non-executive director of the Company.	132,116,938 (99.251%)	996,466 (0.749%)
4.	To re-elect Mr. Gao Jianming as a non-executive director of the Company.	132,905,418 (99.844%)	207,986 (0.156%)
5.	To re-elect Ms. Yi Lin as a non-executive director of the Company.	132,983,419 (99.902%)	129,985 (0.098%)
6.	To re-elect Mr. Liu Teng as an independent non-executive director of the Company.	132,490,404 (99.532%)	623,000 (0.468%)
7.	To authorize the board of directors of the Company to fix the respective directors' remuneration.	133,107,404 (99.995%)	6,000 (0.005%)
8.	To declare a final dividend of HK$0.72 per share for the year ended December 31, 2025.	133,113,404 (100.000%)	0 (0.000%)
9.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorize the board of directors of the Company to fix its remuneration.	130,180,605 (97.797%)	2,932,799 (2.203%)
10.	To give a general mandate to the board of directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding any treasury shares) as at the date of passing of this resolution.	133,113,404 (100.000%)	0 (0.000%)
11.	To give a general mandate to the board of directors of the Company to allot, issue and deal with additional shares of the Company (including any sale and transfer of treasury Shares) not exceeding 20% of the total number of issued shares of the Company (excluding any treasury shares) as at the date of passing of this resolution.	129,435,605 (97.237%)	3,677,799 (2.763%)
12.	To extend the authority given to the board of directors of the Company pursuant to ordinary resolution no. 11 to issue shares by adding to the issued shares of the Company repurchased under ordinary resolution no. 10.	116,546,105 (87.554%)	16,567,299 (12.446%)

Special Resolution		Number of Votes (%)[Note]	
		For	Against
13.	To approve the proposed amendments to the existing second amended and restated memorandum and articles of association of the Company and to adopt the third amended and restated memorandum and articles of association of the Company.	120,223,904 (90.317%)	12,889,500 (9.683%)

Note: All percentages are rounded to three decimal places.

Please refer to the Notice for the full text of the resolutions proposed at the Annual General Meeting.

As more than 50% of the votes were cast in favour of the Ordinary Resolutions numbered 1 to 12 above, and more than 75% of the votes were cast in favour of the Special Resolution numbered 13 above, all resolutions proposed at the Annual General Meeting were duly passed by way of poll by the Shareholders.

The total number of issued Shares as at the conclusion of the Annual General Meeting was 251,593,715 Shares, among which, 3,073,500 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 Annual General Meeting. Save for the treasury Shares, there were no Shares repurchased by the Company which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the Annual General Meeting. 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 Annual General Meeting 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 Annual General Meeting was 242,334,647 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 resolutions proposed at the Annual General Meeting 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 resolutions proposed at the Annual General Meeting; and no party has stated its intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the Annual General Meeting.

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 Annual General Meeting.

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 Annual General Meeting 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, June 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.