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奧園健康生活集團有限公司
AOYUAN HEALTHY LIFE GROUP COMPANY LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3662)

**MAJOR TRANSACTION
DELAY IN DESPATCH OF THE CIRCULAR
AND
GRANT OF WAIVER FROM STRICT COMPLIANCE WITH
RULE 14.41(A) OF THE LISTING RULES**

Reference is made to the announcements of the Company dated 22 April 2020, 14 May 2020, 5 June 2020 and 30 July 2020 (the “**Announcements**”) in relation to the proposed acquisition of the Target Interest in Easy Life Smart Community Services Group Co., Ltd* (樂生活智慧社區服務集團股份有限公司) (the “**Proposed Acquisition**”). Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcements.

As disclosed in the announcement of the Company dated 30 July 2020, because additional time is required to prepare the financial information to be included in the circular in connection with the Proposed Acquisition (the “**Circular**”), the Company has applied to the Stock Exchange for a further waiver from strict compliance with Rule 14.41(a) of the Listing Rules and expects to despatch the Circular on or before 30 October 2020.

* For identification purpose only.

The Stock Exchange has granted the waiver to the Company on condition that the Company will despatch the Circular on or before 30 October 2020. The Stock Exchange may change the waiver if the Company's situation changes.

By the order of the Board
Aoyuan Healthy Life Group Company Limited
Guo Zining
Chairman

Hong Kong, 13 August 2020

As at the date of this announcement, the executive Directors are Mr. Miao Sihua and Mr. Tao Yu; the non-executive Directors are Mr. Guo Zining and Mr. Chen Zhibin; and the independent non-executive Directors are Mr. Hung Ka Hai Clement, Dr. Li Zijun and Mr. Wang Shao.