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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

**GRANT OF WAIVER FROM STRICT COMPLIANCE WITH
RULE 14.41(A) OF THE LISTING RULES**

Reference is made to the announcement of Aoyuan Healthy Life Group Company Limited (the “**Company**”) dated 18 September 2020 in relation to the acquisition of the Target Interest in Zhejiang Liantianmei Corporate Management Company Limited* (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

Pursuant to Rule 14.41(a) of the Listing Rules, a circular of the Company (the “**Circular**”) containing, among other things, details of the Acquisition and other information as required by the Listing Rules, is required to be despatched to the Shareholders within 15 business days from the date of the Announcement. However, as additional time is required to prepare the financial and other information to be included in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with the requirements under Rule 14.41(a) of the Listing Rules in respect of the despatch of the Circular within 15 business days after the publication of the Announcement and expects to despatch the Circular containing the information required under the Listing Rules in relation to the Acquisition on or before 20 November 2020.

The Stock Exchange has granted the waiver to the Company on condition that the Company will despatch the Circular in relation to the Acquisition on or before 20 November 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, 25 September 2020

** For identification purposes only.*

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.