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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

FURTHER DELAY IN DESPATCH OF THE CIRCULAR

Reference is made to the announcements of the Company dated 22 April 2020, 14 May 2020, 5 June 2020, 30 July 2020 and 13 August 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 13 August 2020, a circular in connection with the Proposed Acquisition (the “**Circular**”) is expected to be despatched to the Shareholders on or before 30 October 2020. As additional time is required to prepare and finalise the financial information to be included in the Circular, the Company expects that the despatch date of the Circular will be further postponed and has applied to the Stock Exchange for a further waiver from strict compliance with Rule 14.41(a) of the Listing Rules.

Further announcement will be made by the Company in respect of the application of the waiver and the expected date of despatch of the Circular.

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

Hong Kong, 30 October 2020

* *For identification purpose 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.