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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)**

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO  
THE ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2020**

Reference is made to the announcement of Aoyuan Healthy Life Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 29 March 2021 in relation to the annual results of the Company for the year ended 31 December 2020 (the “**Announcement**”). The Company would like to provide the following supplementary information in relation to the Announcement:

The figures in respect of the Group’s consolidated statement of financial position, consolidated statement of profit or loss and other comprehensive income and the related notes thereto for the year ended 31 December 2020 as set out in the preliminary announcement dated 29 March 2021 have been agreed by the Group’s auditor, Messrs. Deloitte Touche Tohmatsu, to the amounts set out in the Group’s audited consolidated financial statements for the year.

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

Hong Kong, 30 March 2021

*As at the date of this announcement, the Board comprises Mr. Tao Yu and Mr. Zheng Wei as executive Directors; Mr. Guo Zining and Mr. Ruan Yongxi as non-executive Directors; and Mr. Hung Ka Hai Clement, Dr. Li Zijun and Mr. Wang Shao as independent non-executive Directors.*