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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)

SUSPENSION OF TRADING

Reference is made to the inside information announcement of Aoyuan Healthy Life Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 30 March 2022 in relation to the delay in the publication of the annual results of the Group for the financial year ended 31 December 2021 (the “**2021 Annual Results**”) and the despatch of the Company’s annual report for the financial year ended 31 December 2021.

At the request of the Company, trading in the Company’s shares on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on Friday, 1 April 2022, pending the publication of the 2021 Annual Results.

The Company will publish further announcement(s) to inform its shareholders and potential investors of any material development in connection with the above matter as and when appropriate.

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

Hong Kong, 1 April 2022

As at the date of this announcement, the executive directors of the Company are Mr. Zheng Wei and Mr. Cheng Siu Fai; the non-executive directors of the Company are Mr. Guo Zining and Mr. Ruan Yongxi; and the independent non-executive directors of the Company are Mr. Hung Ka Hai Clement, Dr. Li Zijun and Mr. Wang Shao.