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Beauty Farm Medical and Health Industry Inc.

美麗田園醫療健康產業有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2373)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON FEBRUARY 20, 2024

The Board announces that the resolution as set out in the Notice was duly passed by the Shareholders as a special resolution by way of poll at the EGM.

The board of directors (the “**Board**”) of Beauty Farm Medical and Health Industry Inc. (the “**Company**”) is pleased to announce the poll results of the extraordinary general meeting of the Company (the “**EGM**”) held at Shanghai Meeting Room, 12th Floor, Raffles East Office Tower, No. 1089 Dongdaming Road, Hongkou District, Shanghai, PRC on Tuesday, February 20, 2024 at 10:00 a.m..

Reference is made to the Company’s circular (the “**Circular**”) in connection with the EGM and notice of the EGM (the “**Notice**”) dated January 31, 2024. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The voting results in respect of the resolution proposed at the EGM were as follows:

Special Resolution		Number of Votes (%)	
		For	Against
1.	To adopt the second amended and restated memorandum and articles of association of the Company.	110,214,022 (100.00%)	0 (0.00%)

Please refer to the Notice for the full text of the resolution proposed at the EGM.

* For identification purposes only

As more than 75% of the votes were cast in favour of the above resolution, the resolution was passed as a special resolution at the EGM.

The total number of issued Shares as of the date of the EGM was 236,405,568 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolution. There were no Shares entitling the holders to attend and abstain from voting in favour at the EGM as set out in rule 13.40 of the Listing Rules. There were no restrictions on any Shareholders casting votes on the proposed resolution at the EGM. No person was required under the Listing Rules to abstain from voting on the resolution proposed at the EGM and no party has stated its intention in the Circular to vote against or to abstain from voting on the resolution proposed at the EGM. Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, acted as the scrutineer for counting of votes at the EGM.

Apart from Mr. Zhai Feng and Mr. Jiang Hua, who were unable to attend the EGM due to other business engagements, all Directors, namely Mr. Li Yang, Mr. Lian Songyong, Mr. Geng Jiaqi, Ms. Li Fangyu, Mr. Fan Mingchao and Mr. Liu Teng attended the EGM either in person or by electronic means.

By Order of the Board
Beauty Farm Medical and Health Industry Inc.
Li Yang
Chairman and executive Director

Hong Kong, February 20, 2024

As at the date of this announcement, the Board comprises Mr. Li Yang as Chairman and executive Director, Mr. Lian Songyong as Vice-Chairman and executive Director, Mr. Zhai Feng, Mr. Geng Jiaqi and Ms. Li Fangyu as non-executive Directors and Mr. Fan Mingchao, Mr. Liu Teng and Mr. Jiang Hua as independent non-executive Directors.