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中國奧園集團股份有限公司
China Aoyuan Group Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3883)



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)

JOINT ANNOUNCEMENT

INSIDE INFORMATION ANNOUNCEMENT

This announcement is made by China Aoyuan Group Limited (“**China Aoyuan**”) and Aoyuan Healthy Life Group Company Limited (“**Aoyuan Healthy**”, together with China Aoyuan, the “**Companies**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)(the “**SFO**”).

The board of directors of China Aoyuan and the board of directors of Aoyuan Healthy have respectively noted certain media articles reporting a possible disposal by Aoyuan Healthy of its property management services business sector. In this respect, the board of directors of China Aoyuan and the board of directors of Aoyuan Healthy wish to advise shareholders and potential investors of the Companies that Aoyuan Healthy is holding preliminary discussions with several independent third parties for a possible disposal of interests in certain subsidiaries that provide property management and other related services (the “**Possible Transaction**”). No terms or definitive agreement in respect of the Possible Transaction has been entered into up to the date of this announcement. Further announcement will be made by the Companies in respect of the Possible Transaction as and when appropriate in accordance with the requirements of Chapter 14 of the Listing Rules and Part XIVA of the SFO.

As the Possible Transaction may or may not materialise, shareholders and potential investors of the Companies are advised to exercise caution when dealing in the shares of the Companies.

By order of the Board
China Aoyuan Group Limited
Guo Zi Wen
Chairman

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

Hong Kong, 4 November 2021

As at the date of this announcement, the executive directors of China Aoyuan are Mr. Guo Zi Wen, Mr. Guo Zi Ning, Mr. Ma Jun, Mr. Chen Zhi Bin and Mr. Chan Ka Yeung Jacky; the non-executive director of China Aoyuan is Mr. Zhang Jun; and the independent non-executive directors of China Aoyuan are Mr. Tsui King Fai, Mr. Cheung Kwok Keung and Mr. Lee Thomas Kang Bor.

As at the date of this announcement, the executive directors of Aoyuan Healthy are Mr. Tao Yu and Mr. Zheng Wei; the non-executive directors of Aoyuan Healthy are Mr. Guo Zi Ning and Mr. Ruan Yong Xi; and the independent non-executive directors of Aoyuan Healthy are Mr. Hung Ka Hai Clement, Dr. Li Zi Jun and Mr. Wang Shao.