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美瑞健康国际产业集团
Meilleure Health International Industry Group

MEILLEURE HEALTH INTERNATIONAL INDUSTRY GROUP LIMITED

美瑞健康國際產業集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 2327)

APPOINTMENT OF MEMBERS OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Meilleure Health International Industry Group Limited (the “**Company**”) hereby announces that each of Ms. Zhou Wen Chuan, an executive Director and the chief executive officer of the Company, and Mr. Chen Shi, an independent non-executive Director of the Company, has been appointed as a member of the nomination committee of the Board (the “**Nomination Committee**”) with effect from 31 December 2025.

Following the above appointment, the Nomination Committee comprises five members, namely Mr. Zhou Xuzhou (committee chairman), Ms. Zhou Wen Chuan, Professor Chau Chi Wai, Wilton, Mr. Chen Shi and Mr. Wu Peng. It now has one Director of a different gender and still comprises a majority of independent non-executive Directors.

The above appointment was made in response to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which came into effect on 1 July 2025. The Board believes that the implementation of the above appointment will strengthen the effectiveness and diversity of the Board and further enhance the corporate governance practices of the Company as a whole.

The Board would like to take this opportunity to welcome Ms. Zhou Wen Chuan and Mr. Chen Shi to the Nomination Committee.

By Order of the Board
Meilleure Health International Industry Group Limited
Zhou Wen Chuan
Executive Director and Chief Executive Officer

Hong Kong, 31 December 2025

As at the date of this announcement, the Board comprises Mr. Zhou Xuzhou, Dr. Zeng Wentao and Ms. Zhou Wen Chuan as executive Directors, Dr. Mao Zhenhua as non-executive Director and Professor Chau Chi Wai, Wilton, Mr. Chen Shi and Mr. Wu Peng as independent non-executive Directors.