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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)

FORFEITURE OF UNCLAIMED INTERIM DIVIDEND FOR 2017

According to the memorandum of association and Bye-laws of Meilleure Health International Industry Group Limited (the “**Company**”), any dividend unclaimed after a period of six years from the date of declaration shall be forfeited and shall revert to the Company. Accordingly, the Company’s interim dividend for the six months ended 30 June 2017 of HK\$0.006 per share of the Company, payable on 31 October 2017 and remaining unclaimed on 31 October 2023, will be forfeited and will revert to the Company.

Shareholders of the Company who are entitled to but yet to receive the dividend payments or cash in their dividend warrant in respect of the above dividend are advised to contact the branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible but no later than 4:30 p.m. on 27 April 2026.

By Order of the Board

Meilleure Health International Industry Group Limited

Zhou Wen Chuan

Executive Director and Chief Executive Officer

Hong Kong, 27 March 2026

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.