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My Heart Bodibra Group Limited

心心芭迪貝伊集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8297)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of My Heart Bodibra Group Limited (the “**Company**”) and together with its subsidiaries, collectively the “**Group**”) is pleased to announce that Mr. Tang Yiu Kay (“**Mr. Tang**”) has been appointed as an independent non-executive director of the Company, a member of each of the remuneration committee and the nomination committee and the chairman of the audit committee of the Board with effect from 18 June 2021.

The biographical details of Mr. Tang are set out as follows:

Mr. Tang, aged 39, holds a master degree in financial services and society and a bachelor degree in financial management and accounting. Mr. Tang is currently a practicing member of Hong Kong Institute of Certified Public Accountants and has over 15 years of solid experiences in tax issues, internal control, auditing, financial accounting and business management. Mr. Tang is currently a director of Good Chance CPA Limited. He is primarily responsible for providing consultancy services on tax and audit issues to clients in Hong Kong.

Mr. Tang also has professional expertise and extensive experience in financial management and accounting in listed companies in Hong Kong. Mr. Tang has been appointed as an independent non-executive Director and chairman of each of the audit committee, the remuneration committee and the nomination committee of China Properties Investment Holdings Limited (Stock Code: 736) with effect from 3 June 2021.

Mr. Tang was a director of the following company which was incorporated in Hong Kong and was dissolved on deregistration:

Name of Company	Principal business activity immediately prior to dissolution	Date of dissolved by deregistration	Details
Fook Wo Food Company Limited 福和食品有限公司	Inactive	22 April 2016	Dissolved by deregistration under section 751 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong)

To the best knowledge and belief of Mr. Tang, the above dissolved company had not commenced business since its incorporation and was solvent at the time of it being dissolved by deregistration.

Save as disclosed above, Mr. Tang has not held (i) any other position with the Group; (ii) any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iii) any other major appointments and professional qualifications.

Mr. Tang does not have any relationship with any Directors, senior management, substantial or controlling shareholders (as defined under the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**GEM Listing Rules**”)) of the Company.

As at the date of this announcement, Mr. Tang does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

In accordance with the letter of appointment made between Mr. Tang and the Company, Mr. Tang has been appointed as an independent non-executive Director for an initial term of one year commencing from 18 June 2021, which is automatically renewable for successive terms of one year upon the expiry of the then current term, subject to retirement by rotation and/or re-election at general meetings in accordance with the memorandum and articles of association of the Company. Mr. Tang will be entitled to receive a director’s fee of HK\$120,000 per annum which is determined by the Board and reviewed by the remuneration committee of the Company with reference to his qualification and experience, his duties and responsibilities with the Company, the Company’s performance and the prevailing market situation.

As confirmed by Mr. Tang and as far as the Board is aware, Mr. Tang has met the independence criteria as set out in Rule 5.09 of the GEM Listing Rules, and save as disclosed above, there are no other matters relating to the appointment of Mr. Tang that need to be brought to the attention of the Stock Exchange or the shareholders of the Company and there is no other information that should be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules.

Following the appointment of Mr. Tang as an independent non-executive Director of the Company, chairman of the audit committee and a member of each of the remuneration committee and nomination committee of the Board of the Company, the Company has fully complied with the requirements of Rule 5.05, Rule 5.28, Rule 5.34 of the GEM Listing Rules and Code A.5.1 of the Code Provisions of the Corporate Governance Code and Corporate Governance Report of the GEM Listing Rules.

The Company would like to take this opportunity to welcome Mr. Tang for joining the Board.

By Order of the Board
My Heart Bodibra Group Limited
Tam Chak Chi
Executive Director

Hong Kong, 18 June 2021

As at the date of this announcement (taking into account the changes herein), the executive Directors are Mr. Tam Chak Chi and Mr. Xu Xue; and the independent non-executive Directors are Mr. Tang Yiu Kay, Mr. Deng Guo Hong and Ms. Yuan Xiaoxi.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its publication and will also be published on the Company’s website at www.bodibra.com.