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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)

(1) POSTPONEMENT OF THE ANNUAL GENERAL MEETING AND THE EXTRAORDINARY GENERAL MEETING; AND (2) CHANGE OF BOOK CLOSURE PERIOD

References are made to (i) the circular (the “**AGM Circular**”) and the notice (the “**Notice of AGM**”) of annual general meeting (the “**AGM**”) of My Heart Bodibra Group Limited (the “**Company**”) both dated 28 June 2021 in relation to (among others) the date of the forthcoming AGM; and (ii) the circular (the “**EGM Circular**”) and the notice (the “**Notice of EGM**”) of the extraordinary general meeting (the “**EGM**”) of the Company both dated 28 July 2021 in relation to the proposed Change of Company Name. Unless the context otherwise requires, capitalized terms in this announcement shall have the same meanings as defined in the EGM Circular.

(1) POSTPONEMENT OF THE AGM AND THE EGM

Pursuant to the AGM Circular and the EGM Circular, the AGM and the EGM are originally scheduled to be held on Friday, 13 August 2021 at 10:30 a.m. and 11:30 a.m. (or as soon thereafter as the AGM shall have been concluded or adjourned) respectively. Due to administrative reasons, the Company has decided to postpone the AGM and the EGM to Friday, 20 August 2021 at 10:30 a.m. (the “**Postponed AGM**”) and 11:30 a.m. (or as soon thereafter as the AGM shall have been concluded or adjourned) (the “**Postponed EGM**”) respectively.

(2) CHANGE OF BOOK CLOSURE PERIOD

For the purposes of determining the Shareholders' eligibility to attend and vote at the Postponed AGM and the Postponed EGM, due to the aforesaid postponement, the periods of closure of the transfer books and register of members of the Company will be changed as follows:

	Original	Revised
Latest time for lodging transfer documents accompanied by the relevant share certificates in order to qualify for attending and voting at the Postponed AGM and the Postponed EGM	4:30 p.m. on Monday, 9 August 2021	4:30 p.m. on Monday, 16 August 2021
Closure dates of the transfer books and register of members of the Company	Tuesday, 10 August 2021 to Friday, 13 August 2021 (both days inclusive)	Tuesday, 17 August 2021 to Friday, 20 August 2021 (both days inclusive)

PROXY FORMS FOR THE POSTPONED AGM

All resolutions as set out in the Notice of AGM will remain unchanged for the Postponed AGM. The forms of proxy for the Postponed AGM, which have been despatched to the Shareholders on 28 June 2021 (the “**AGM Proxy Forms**”) together with the AGM Circular and Notice of AGM, will remain valid for the Postponed AGM.

Shareholders who have not yet returned the AGM Proxy Forms but intend to appoint a proxy to attend the Postponed AGM are required to return the AGM Proxy Forms to the Company's branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong (the “**Share Registrar and Transfer Office**”) not less than 48 hours before the time appointed for holding the Postponed AGM or any adjournment thereof (as the case may be). If a Shareholder who will remain as a Shareholder at the date of the Postponed AGM has already completed and returned the AGM Proxy Forms in accordance with the instructions printed thereon, such AGM Proxy Forms will remain valid for the Postponed AGM and such Shareholder is not required to re-submit the AGM Proxy Forms.

PROXY FORMS FOR THE POSTPONED EGM

All resolutions as set out in the Notice of EGM will remain unchanged for the Postponed EGM. The forms of proxy for the Postponed EGM, which have been despatched to the Shareholders on 28 July 2021 (the “**EGM Proxy Forms**”) together with EGM Circular and Notice of EGM, will remain valid for the Postponed EGM.

Shareholders who have not yet returned the EGM Proxy Forms but intend to appoint a proxy to attend the Postponed EGM are required to return the EGM Proxy Forms to the Share Registrar and Transfer Office not less than 48 hours before the time appointed for holding the Postponed EGM or any adjournment thereof (as the case may be). If a Shareholder who will remain as a Shareholder at the date of the Postponed EGM has already completed and returned the EGM Proxy Forms in accordance with the instructions printed thereon, such EGM Proxy Forms will remain valid for the Postponed EGM and such Shareholder is not required to re-submit the EGM Proxy Forms.

The Board confirms that the abovementioned changes does not affect other information contained in the AGM Circular, Notice of AGM, EGM Circular and Notice of EGM. Save for the aforesaid, all other information in the AGM Circular, Notice of AGM, EGM Circular and Notice of EGM remained unchanged.

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

Hong Kong, 2 August 2021

As at the date hereof, the Board comprises Mr. Tam Chak Chi and Mr. Xu Xue as executive Directors; and Ms. Yuan Xiaoxi, Mr. Deng Guo Hong and Mr. Tang Yiu Kay as independent non-executive Directors.

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (“**GEM**”) 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 www.hkgem.com for at least 7 days from the date of its posting and on the Company’s website at www.bodibra.com.