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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of My Heart Bodibra Group Limited (the “**Company**”) dated 27 January 2021 in relation to a meeting of the board of directors (the “**Board**”) of the Company to be held on Friday, 5 February 2021 (the “**Board Meeting**”), for the purpose of, among other matters, considering and approving the unaudited consolidated third quarterly results of the Company and its subsidiaries for the nine months ended 31 December 2020 and its publication, and considering the declaration of a dividend, if any.

The Board hereby announces that the Board Meeting has been rescheduled to Monday, 8 February 2021, with its agenda unchanged.

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

Hong Kong, 28 January 2021

As at the date of this announcement, the executive Directors are Mr. Tam Chak Chi and Mr. Xu Xue; and the independent non-executive Directors are Mr. Deng Guo Hong, Mr. Ong King Keung and Mr. Cai Chun Fai.

*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 the 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.