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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 INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board hereby announces that, with effect from 9 April 2021:

- (i) Mr. Cai has resigned as an independent non-executive Director, chairman of the Audit Committee and member of each of the Nomination Committee and the Remuneration Committee;
- (ii) Ms. Yuan has been appointed as an independent non-executive Director, member of each of the Audit Committee, Nomination Committee and the Remuneration Committee; and
- (iii) Mr. Ong King Keung, an independent non-executive Director, has been appointed as chairman of the Audit Committee and member of each of the Nomination Committee and the Remuneration Committee.

The board (the “**Board**”) of directors (the “**Directors**”) of My Heart Bodibra Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 9 April 2021:

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Cai Chun Fai (“**Mr. Cai**”) has resigned as an independent non-executive Director, chairman of the audit committee (the “**Audit Committee**”) of the Board and member of each of the nomination committee (the “**Nomination Committee**”) and the remuneration committee (the “**Remuneration Committee**”) of the Board in order to devote more time to other business commitments.

Mr. Cai has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or the shareholders of the Company.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Ms. Yuan Xiaoxi (“**Ms. Yuan**”) has been appointed as an independent non-executive Director, member of each of the Audit Committee, Nomination Committee and the Remuneration Committee.

Set out below are the biographical details of Ms. Yuan:

Ms. Yuan, aged 35, holds a bachelor’s degree of arts from Rutgers, The State University of New Jersey and a master’s degree of accounting from University of Southern California. Ms. Yuan previously worked at PricewaterhouseCoopers and UBS AG Hong Kong Branch. She is currently a responsible officer of Type 1 (dealing in securities), Type 4 (advising on securities) and Type 9 (Asset Management) regulated activities under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) of certain companies. She has over 10 years of experience in portfolio management, financial management and investment strategy.

Ms. Yuan was a director of the following company which was incorporated in Hong Kong and was dissolved (other than by a member’s voluntary winding-up):

Name of Company	Principal business activity immediately prior to dissolution	Date of dissolved by deregistration	Details
i-LinkCo Technology Limited 霖柯科技有限公司	Inactive	23 February 2018	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 Ms. Yuan, the above dissolved company had not commenced business since its incorporation and was solvent at the time of it being dissolved by deregistration.

In accordance with the letter of appointment made between Ms. Yuan and the Company, Ms. Yuan has been appointed as an independent non-executive Director for an initial fixed term of one year commencing from 9 April 2021 unless terminated by at least one month's notice in writing served by either party on the other and is subject to retirement and re-election in accordance with the articles of association of the Company. Pursuant to the letter of appointment, Ms. Yuan is entitled to a monthly salary of HK\$10,000, which is determined by the Board, under the recommendation from the remuneration committee of the Board, with reference to her job complexity, workload, duties and responsibilities within the Company.

Save as disclosed above, as at the date of this announcement, Ms. Yuan: (i) has not held any other major appointments and professional qualifications or directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding the date of this announcement; (ii) does not have any relationship with any Director, senior management, substantial or controlling shareholders (having the meaning ascribed to them in the Rules Governing the Listing of Securities on the GEM (the "**GEM Listing Rules**") of the Stock Exchange) of the Company; (iii) does not hold other positions with the Company or other members of the Group; and (iv) is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no further information required to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there are no other matters relating to the appointment of Ms. Yuan that need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

CHANGE IN COMPOSITION OF BOARD COMMITTEE

Upon Mr. Cai's resignation, he also ceased to be the chairman of the Audit Committee, a member of each of the Nomination Committee and the Remuneration Committee.

The Board further announces that with effect from 9 April 2021, Ms. Yuan has been appointed as a member of each of the Audit Committee, the Nomination Committee and the Remuneration Committee. Mr. Ong King Keung, an independent non-executive Director, has been appointed as chairman of the Audit Committee and a member of each of the Nomination Committee and the Remuneration Committee. After the aforesaid changes, the composition of the Audit Committee, the Nomination Committee and the Remuneration Committee will be as follows:

Audit Committee:

Ong King Keung (*Chairman*)

Deng Guo Hong

Yuan Xiaoxi

Nomination Committee:

Deng Guo Hong (*Chairman*)

Tam Chak Chi

Xu Xue

Yuan Xiaoxi

Ong King Keung

Remuneration Committee:

Deng Guo Hong (*Chairman*)

Tam Chak Chi

Xu Xue

Yuan Xiaoxi

Ong King Keung

The Board would like to take this opportunity to thank Mr. Cai for his contribution to the Company during his tenure of office and express its warmest welcome to Ms. Yuan in joining the Board.

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

Hong Kong, 9 April 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 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 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.