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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)

INSIDER INFORMATION ANNOUNCEMENT

This announcement is made by My Heart Bodibra Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

On 17 October 2019, the Company learnt that the Independent Commission against Corruption (the “**ICAC**”) had obtained warrant to enter and search the registered office of the Group to obtain certain documents so as to conduct enforcement operations (the “**Incident**”).

Since the Incident involves enforcement operations of the ICAC which may lead to potential litigations, the Company is not in a position to provide further comments on it at this stage, so as to avoid causing any undue influence.

The Company has evaluated the situation and comes to the view that it does not affect current operations of the Group; therefore, no voluntary trading suspension of its shares on the Stock Exchange of Hong Kong is required.

The Company has followed standard protocol to assist the ICAC in its enforcement operations.

If the Company becomes aware of significant developments and/or conclusions on the Incident, it will make announcement in a timely manner.

By order of the Board

My Heart Bodibra Group Limited

Yu King Tin

Company Secretary

Hong Kong, 17 October 2019

As at the date of this announcement, the Board comprises of Mr. Tam Chak Chi and Mr. Wong Wai Kit as executive Directors; and Mr. Cai Chun Fai, Ms. Chan Ka Ming, Mr. Ong King Keung 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 (the “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 GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the Company’s website at www.bodibra.com