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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 COMPANY SECRETARY

The board (“**Board**”) of directors (“**Directors**”) of My Heart Bodibra Group Limited (“**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Yu King Tin (“**Mr. Yu**”) has tendered his resignation as company secretary of the Company (the “**Company Secretary**”) with effect from 1 August 2020.

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

The Board also announces that Mr. Tam Chak Chi (“**Mr. Tam**”) has been appointed as the Company Secretary in replacement of Mr. Yu with effect from 1 August 2020. Mr. Tam is currently the executive Director of the Company and the member of each of the remuneration committee and the nomination committee of the Board and compliance officer of the Company. Mr. Tam holds a bachelor’s degree of commerce from the University of Toronto. Mr. Tam is a fellow member of the Hong Kong Institute of Certified Public Accountants, a fellow member of the Taxation Institute of Hong Kong and a member of each of the American Institute of Certified Public Accountants and the Chartered Global Management Accountant. Mr. Tam has more than 15 years of experience in providing accounting, auditing and financial services and has served various senior positions at various private and listed companies in Hong Kong.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yu for his valuable contributions to the Group during his tenure of service and extend a warm welcome to Mr. Tam on his appointment.

By order of the Board
My Heart Bodibra Group Limited
Xu Xue
Executive Director

Hong Kong, 31 July 2020

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

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.