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**Qianhai Health Holdings Limited**

**前海健康控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 911)**

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 11 SEPTEMBER 2018**

Reference is made to the notice (“**EGM Notice**”) of the EGM and the circular (the “**Circular**”) of Qianhai Health Holdings Limited (the “**Company**”) both dated 23 August 2018. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

### **POLL RESULTS OF THE EGM**

The Directors are pleased to announce that the ordinary resolution proposed at the EGM held on Tuesday, 11 September 2018 at 2:00 p.m., as set out in the EGM Notice, were duly passed by the Shareholders.

As at the date of the EGM, there were 16,943,130,000 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote at the EGM. There were no shares entitling the holder to attend and abstain from voting in favour at the EGM as set out in rule 13.40 of the Listing Rules. No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolution at the EGM.

Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The poll results are set out as follows:

| Ordinary Resolution |                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Number of votes (%)     |                      | Passed by shareholders |
|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|----------------------|------------------------|
|                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                  | For <sup>2</sup>        | Against <sup>2</sup> |                        |
| 1.                  | To approve the share consolidation (“ <b>Share Consolidation</b> ”) of every ten (10) issued and unissued ordinary shares of HK\$0.004 each in the share capital of the Company into one (1) consolidated share of HK\$0.04 in the issued and unissued share capital of the Company and to authorise the board of directors of the Company to do all such acts as it considers necessary to give effect to the Share Consolidation. <sup>1</sup> | 9,223,200,605<br>97.36% | 250,385,000<br>2.64% | Yes                    |
| 2.                  | To approve the reduction of the entire amount standing to the credit of the share premium account of the Company to nil (the “ <b>Share Premium Reduction</b> ”) and to authorise the board of directors of the Company to do all such acts as it considers necessary to give effect to the Share Premium Reduction. <sup>1</sup>                                                                                                                | 9,223,200,605<br>97.36% | 250,385,000<br>2.64% | Yes                    |

*Notes:*

1. The full text of ordinary resolution is set out in the EGM Notice.
2. The percentage of shares voted are based on the total number of shares of the Company held by the shareholders of the Company who voted at the EGM in person or by corporate representative or proxy.

By order of the Board  
**Qianhai Health Holdings Limited**  
**George Lu**  
*Chairman & Chief Executive Officer*

Hong Kong, 11 September 2018

*As at the date of this announcement, the executive Directors are Mr. George Lu and Mr. Wong Kwok Ming and the independent non-executive Directors are Mr. Li Wei, Mr. Wu Wai Leung Danny and Mr. Yuen Chee Lap Carl.*