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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)

ANNOUNCEMENT MADE PURSUANT TO RULE 13.51(2)(L) OF THE LISTING RULES

This announcement is made pursuant to Rule 13.51(2)(l) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Qianhai Health Holdings Limited (the “**Company**”) has been informed by Mr. Wu Wai Leung Danny (“**Mr. Wu**”), an independent non-executive director of the Company, that Koo Chi Sum and Simon Rhys Thomas were appointed as the joint and several receivers on 24 December 2019 (the “**Receivership**”) in respect of (1) Gateway Asia Resources Limited, a company incorporated in the British Virgin Islands and was wholly owned by Mr. Wu; and (2) 400 shares, representing 40% of the issued share capital, of Newforest Limited which is a company incorporated in the Cayman Islands, which was held by Gateway Asia Resources Limited. As at the date of this announcement, Newforest Limited was interested in approximately 60.49% of Greenheart Group Limited, a company whose shares are listed on the Main Board of the Stock Exchange (stock code: 94). So far as Mr. Wu was aware, as at the date of this announcement, no legal proceedings have been commenced in relation to the Receivership.

Mr. Wu confirms that save for those disclosed above, insofar as Rule 13.51(2) of the Listing Rules is concerned, there is no other matter which needs to be brought to the attention of shareholders of the Company.

By order of the Board
Qianhai Health Holdings Limited
Huang Guanchao
Chairman

Hong Kong, 10 January 2020

As at the date of this announcement, the non-executive Directors are Mr. Huang Guanchao and Mr. Lim Tzea; the executive Directors are Mr. Xu Keli and Mr. Lam Hin Chi and the independent non-executive Directors are Mr. Li Wei, Mr. Wu Wai Leung Danny and Mr. Yuen Chee Lap Carl.