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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)

CHANGE OF AUDITORS

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Qianhai Health Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

RESIGNATION OF AUDITORS

The Board announces that Baker Tilly Hong Kong Limited (“**Baker Tilly**”) resigned from the office of auditors of the Company with effect from 28 October 2022 as the Company and Baker Tilly could not reach a mutual agreement on the audit fee for the Group’s financial year ending 31 December 2022.

Baker Tilly has also confirmed in its letter of resignation that, except for the above, there are no other matters that need to be brought to the attention of holders of securities of the Company.

The Board confirms that Baker Tilly has not commenced any audit work on the financial statements of the Group for the financial year ending 31 December 2022. The Board believes that the change of auditors will not have any significant impact on the annual audit and the release of the annual results of the Group for the year ending 31 December 2022. The Board and the audit committee of the Company (the “**Audit Committee**”) also confirmed that there are no other matters in respect of the proposed change of auditors and the resignation of Baker Tilly that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Baker Tilly for its professional services rendered to the Group in the past years.

APPOINTMENT OF AUDITORS

The Board, with the recommendation from the Audit Committee, has resolved to appoint RSM Hong Kong as the new auditors of the Company to fill the casual vacancy following the resignation of Baker Tilly and to hold office until the conclusion of the next annual general meeting of the Company.

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

Hong Kong, 28 October 2022

As at the date of this announcement, the non-executive Directors are Mr. Huang Guanchao, Mr. Lim Tzea, Mr. Chen Kaiben and Mr. Chen Qi; the executive Director is Mr. Chen Li Kuang and the independent non-executive Directors are Mr. Li Wei, Mr. Yuen Chee Lap Carl and Mr. Leung Chun Tung.