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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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of Qianhai Health Holdings Limited (the “**Company**”) is pleased to announce that the principal place of business of the Company in Hong Kong will be changed to Room 1622, 16/F, Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong with effect from 22 September 2026.

The telephone numbers, facsimile numbers, email address and website of the Company will remain unchanged.

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

Hong Kong, 18 September 2026

As at the date of this announcement, the non-executive Directors are Mr. Huang Zhiquan, Mr. Chen Kaiben and Mr. Chen Qi; the executive Directors are Mr. Tang Yu Yuan and Mr. Yuen Chee Lap Carl and the independent non-executive Directors are Mr. Li Wei, Mr. Leung Chun Tung and Ms. Wu Hung Yu.