

Nuada Limited

Nuada Limited
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Sheung Wan, Hong Kong
洛爾達有限公司
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11 April 2019

Qianhai Health Holdings Limited

Room 301-3, 3/F

Wing Tuck Commercial Centre

177-183 Wing Lok Street

Sheung Wan, Hong Kong

Attn: Board of Directors

Dear Sirs,

**MANDATORY CONDITIONAL CASH OFFER BY
HAITONG INTERNATIONAL SECURITIES COMPANY LIMITED
FOR AND ON BEHALF OF EXPLORER ROSY LIMITED TO
ACQUIRE ALL OF THE ISSUED SHARES OF
QIANHAI HEALTH HOLDINGS LIMITED
(OTHER THAN THOSE ALREADY OWNED BY OR AGREED
TO BE ACQUIRED BY EXPLORER ROSY LIMITED
AND PARTIES ACTING IN CONCERT WITH IT)**

We refer to the composite offer and response document (the “**Composite Document**”) in relation to the captioned subject dated 11 April 2019. Terms defined in the Composite Document shall have the same respective meanings in this letter.

We confirm that we have given and have not withdrawn our written consent to the issue of the Composite Document with the inclusion in the Composite Document of our letter to the IBC, report and references to our name, in the form and context in which they are included in the Composite Document.

We further confirm that at as the Latest Practicable Date, we did not own or control any of the relevant securities (as defined in Note 4 to Rule 22 of the Takeovers Code) of the Company and we had not dealt in any relevant securities (as defined in Note 4 to Rule 22 of the Takeovers Code) in the Company during the Relevant Period.

We hereby further consent to this letter and the document(s) referred to the above being made available for inspection as described in Appendix IV to the Composite Document.

Yours faithfully,
For and on behalf of
Nuada Limited



Kim Chan
Executive Director