



2 January 2019

Dear Mr Yuen Chee Lap, Carl

Director's Emoluments Review

This letter is your official notification that effective 1 January 2019, your monthly Fee will be increased from HK\$14,667 per month to HK\$15,000 per month. All other terms and conditions mentioned in the service agreement will remain the same.

Sincerely,

Qianhai Health Holdings Limited

A handwritten signature in blue ink is written over a circular purple company seal. The seal contains the text "QIANHAI HEALTH HOLDINGS LIMITED" around the perimeter and "前海健康控股有限公司" in the center, with a small asterisk at the bottom.

Human Resources Department

Manager

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