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Qianhai Health Holdings Limited

前海健康控股有限公司

(formerly known as Hang Fat Ginseng Holdings Company Limited 恒發洋參控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 911)

CHANGE OF COMPANY NAME, STOCK SHORT NAME AND CHANGE OF COMPANY WEBSITE

The Board is pleased to announce that the English name of the Company has been changed from “Hang Fat Ginseng Holdings Company Limited” to “Qianhai Health Holdings Limited” and adopt the Chinese name “前海健康控股有限公司” as its official Chinese name to replace “恒發洋參控股有限公司”.

The stock short name for trading in Shares on the Stock Exchange will be changed from “HANGFAT GINSENG” to “QIANHAI HEALTH” in English and from “恒發洋參” to “前海健康” in Chinese with effect from 9:00 a.m. on 27 September 2016. The stock code of the Company will remain unchanged as “911”.

The website of the Company will be changed from “www.hangfatg.com” to “www.qianhaihealth.com.hk”.

Reference is made to the announcement of Qianhai Health Holdings Limited (formerly known as “Hang Fat Ginseng Holdings Company Limited” (the “**Company**”) dated 28 July 2016, and the circular of the Company dated 8 August 2016 (the “**Circular**”) in relation to, among other things, the Proposed Change of Company Name. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

CHANGE OF COMPANY NAME

Following the approval by the Shareholders of the Change of Company Name at the EGM on 31 August 2016, the Board is pleased to announce that the Certificate of Incorporation on Change of Name was issued by the Registry of Companies in the Cayman Islands on 31 August 2016 certifying that the name of the Company has changed from “Hang Fat Ginseng Holdings Company Limited” to “Qianhai Health Holdings Limited” and adopt the Chinese

name “前海健康控股有限公司” as its official Chinese name to replace “恒發洋參控股有限公司”. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 19 September 2016 certifying the new name of the Company has been registered in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

The stock short name for trading in Shares on the Stock Exchange will be changed from “HANGFAT GINSENG” to “QIANHAI HEALTH” in English and from “恒發洋參” to “前海健康” in Chinese with effect from 9:00 a.m. on 27 September 2016. The stock code of the Company will remain unchanged as “911”.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders. All existing share certificates in issue bearing the former name of the Company will continue to be effective and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing share certificates for new share certificates bearing the new company name. New share certificates will be issued under the new name of the Company.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “www.hangfatg.com” to “www.qianhaihealth.com.hk”.

By order of the Board
Qianhai Health Holdings Limited
George Lu
Chairman & Chief Executive Officer

Hong Kong, 22 September 2016

As at the date of this announcement, the executive Directors are Mr. George Lu, Mr. Yeung Wing Kong and Mr. Wong Kwok Ming; the non-executive Director is Ms. Shen Wei and the independent non-executive Directors are Mr. Li Wei, Mr. Wu Wai Leung Danny and Mr. Yuen Chee Lap Carl.