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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)

VOLUNTARY ANNOUNCEMENT BUSINESS UPDATE

This announcement is made by Qianhai Health Holdings Limited (the "Company", together with its subsidiaries, the "Group") on a voluntary basis to provide the shareholders of the Company and potential investors an update on the latest business development of the Group.

The board (the "Board") of directors (the "Directors") of the Company is pleased to announced that the Company's wholly owned subsidiary had entered into a 5 years procurement contract (the "Contract") with an existing supplier, one of the top 5 Canadabased American ginseng suppliers of the Group in 2015, which engaging in growing and trading of the American ginseng. Pursuant to the Contract, the supplier shall continue to provide the American ginseng to the Group from 2016 to 2020. The Board believes that by entering into the Contract, it will help to ensure a stable supply of high quality American Ginseng to the Group, and helps the Group to strengthen its leading position in the American ginseng industry. With the experienced management team of the Group, the Board believes that the Group can remain high competitive in the coming future.

By order of the Board

Qianhai Health Holdings Limited

George Lu

Chairman & Chief Executive Officer

Hong Kong, 27 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.