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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)**

## **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Qianhai Health Holdings Limited (the “**Company**”) hereby announces that, on 1 November 2016 (the “**Date of Grant**”), the Company granted a total of 160,040,000 share options (the “**Option(s)**”) to 1 employee of the Company (the “**Grantee**”) to subscribe for up to 160,040,000 ordinary shares of HK\$0.004 each in the share capital of the Company (the “**Share(s)**”), subject to acceptance of the Grantee, under the share option scheme (the “**Share Option Scheme**”) adopted by the Company on 9 June 2014. Details of the Options granted are as follows:

Date of Grant : 1 November 2016

Exercise price of Options granted : HK\$0.165 per Share, representing the highest of:

- (i) the closing price of HK\$0.162 per Share as stated in the Stock Exchange’s daily quotation sheets on the Date of Grant;

(ii) the average closing price of HK\$0.165 per Share as stated in the Stock Exchange's daily quotation sheets for the five business days immediately preceding the Date of Grant; and

(iii) the nominal value of HK\$0.004 per Share.

Number of Options granted : 160,040,000

Validity period of Options : (i) one-third of the Options (rounded down to the nearest whole number) shall be exercisable from the Date of Grant to 31 October 2019;

(ii) one-third of the Options (rounded down to the nearest whole number) shall be exercisable from 1 November 2017 to 31 October 2019;

(iii) one-third of the Options (rounded down to the nearest whole number) shall be exercisable from 1 November 2018 to 31 October 2019.

The Grantee is not a director, chief executive or substantial shareholder of the Company, or any of his respective associates (as defined in the Listing Rules).

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

Hong Kong, 1 November 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.*