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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)

CHANGE OF AUDITORS

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Qianhai Health Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

RESIGNATION OF AUDITORS

The Board announces that Deloitte Touche Tohmatsu (“**Deloitte**”) resigned from the office of auditors of the Company with effect from 3 January 2017 as the Company and Deloitte could not reach a mutual agreement on the audit fee for the Group’s financial year ended 31 December 2016.

Deloitte has confirmed in writing that there are no circumstances connected with their resignation that needs to be brought to the attention of shareholders of the Company as the auditors of the Company.

The Board confirms that Deloitte has not commenced any audit work on the financial statements of the Group for the financial year ended 31 December 2016. The Board believes that the change of auditors will not have any significant impact on the annual audit and the release of the annual results of the Group for the year ended 31 December 2016. The Board and the audit committee of the Board also confirm that there is no disagreement between the Company and Deloitte (save for the said audit fee), and there are no other matters in respect of the proposed change of auditors and the resignation of Deloitte that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Deloitte for its professional services rendered to the Group in the past years.

APPOINTMENT OF AUDITORS

The Board, with the recommendation from the audit committee of the Board, has resolved to appoint PricewaterhouseCoopers as the new auditors of the Company to fill the casual vacancy following the resignation of Deloitte and to hold office until the conclusion of the next annual general meeting of the Company.

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

Hong Kong, 3 January 2017

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.