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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)

**APPOINTMENT OF DEPUTY CHAIRMAN AND
NON-EXECUTIVE DIRECTOR
AND
RESIGNATION OF NON-EXECUTIVE DIRECTOR**

**APPOINTMENT OF DEPUTY CHAIRMAN AND NON-EXECUTIVE
DIRECTOR**

The Board announces that Mr. Yeung Wai Fai Andrew has been appointed as the Deputy Chairman and non-executive Director with effect from 23 January 2017.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Ms. Shen Wei has resigned as non-executive Director with effect from 23 January 2017 due to her other personal engagement.

**APPOINTMENT OF DEPUTY CHAIRMAN AND NON-EXECUTIVE
DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Qianhai Health Holdings Limited (the “**Company**”) is pleased to announce that Mr. Yeung Wai Fai Andrew (“**Mr. Andrew Yeung**”) has been appointed as the Deputy Chairman and non-executive Director with effect from 23 January 2017.

Mr. Andrew Yeung, aged 44, joined the Company as the general manager of the Company in November 2016. Upon his appointment as the Deputy Chairman and non-executive Director on 23 January 2017, he resigned as the general manager of the Company. He has been the deputy chief executive officer of Qianhai Corporate Finance Limited since November 2016. He had been the head of investment banking and advisory of Kim Eng Securities (Hong Kong) Limited from July 2015 to October 2016. He has been appointed as an independent non-executive director of VPower Group International Holdings Limited (stock code: 1608) since October 2016, and was an independent non-executive director of Goldenmars Technology Holdings Limited (stock code: 3638) between June 2016 and September 2016, companies whose shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). He was an independent director of Eversol Corporation (stock code: 3647.TT), which was delisted on the Taiwan GreTai Securities Market in October 2016, from June 2014 to June 2016.

Mr. Andrew Yeung was the head of corporate finance advisory of Edmond de Rothschild (Suisse) S.A., Hong Kong Branch, from August 2014 to May 2015. Mr. Andrew Yeung has over 16 years of experience in investment and private banking. Prior to joining Edmond de Rothschild (Suisse) S.A., Hong Kong Branch, he was the managing director of DBS Asia Capital Limited and he worked at DBS Asia Capital Limited for over 10 years. He worked as the corporate finance associate in BNP Paribas Peregrine Capital Limited from April 2000 to May 2002. Mr. Andrew Yeung graduated from the Hong Kong Polytechnic University with a bachelor of arts (Hons.) in accountancy in 1994. Mr. Andrew Yeung has been a certified public accountant with the Hong Kong Institute of Certified Public Accountants.

Mr. Andrew Yeung entered into a letter of appointment with the Company and is subject to retirement by rotation and re-election in accordance with the articles of association of the Company. His specific term of office is for an initial term of three years commencing from 23 January 2017 but will hold office until the next following general meeting of the Company at which he will be eligible for re-election. Mr. Andrew Yeung’s term of office will be renewed automatically for one year on the expiry of such initial term and on the expiry of the every successive period of one year thereafter, unless either party has given at least three months’ notice of non-renewal before the expiry of the then existing term. Pursuant to his letter of appointment, Mr. Andrew Yeung shall be entitled to a remuneration of HK\$2,400,000 per annum, which was determined with reference to his duties and responsibilities with the Company and the prevailing market conditions.

As at the date of this announcement, Mr. Andrew Yeung was interested in 160,040,000 share options granted by the Company. Save as disclosed herein and as at the date of this announcement, Mr. Andrew Yeung (i) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (ii) does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company; (iii) has not held any directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iv) does not hold any other positions with the Company and its subsidiaries.

Save as disclosed above, the Board is not aware of any matters relating to the appointment of Mr. Andrew Yeung that needs to be brought to the attention of the shareholders of the Company, and there is no other information that should be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to take this opportunity to express its warmest welcome to Mr. Andrew Yeung for joining the Board.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board announces that Ms. Shen Wei has resigned as non-executive Director with effect from 23 January 2017 due to her other personal engagement.

Ms. Shen Wei has confirmed that she has no disagreement with the Board and she is not aware of other matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange relating to her resignation.

The Board would like to take this opportunity to express its appreciation to Ms. Shen Wei for her invaluable contributions to the Company during her period of service.

By order of the Board
Qianhai Health Holdings Limited
George Lu
Chairman

Hong Kong, 23 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 Mr. Yeung Wai Fai Andrew; and the independent non-executive Directors are Mr. Li Wei, Mr. Wu Wai Leung Danny and Mr. Yuen Chee Lap Carl.