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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)**

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the circular of Qianhai Health Holdings Limited (the “**Company**”) dated 24 April 2017 (the “**Circular**”) and the announcement of the Company relating to the notice of annual general meeting dated 24 April 2017 (the “**AGM Notice**”). Unless otherwise stated, definitions and terms used herein shall bear the same meanings as defined in the Circular.

The Board would like to clarify that there was an inadvertent typographical error on page 22 of the Circular and page 5 of the AGM Notice (both in the English version) and wishes to clarify that in order to be eligible to attend and vote at the annual general meeting of the Company, all completed transfer documents accompanied by the relevant share certificate(s) must be lodged with the Company’s Hong Kong branch registrar, Tricor Investor Services Limited of Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration no later than 4:30 p.m. on Wednesday, 7 June 2017 instead of 7 June 2016.

Save for the aforesaid, all the information in the English version of the Circular and AGM Notice remains unchanged. The Chinese version of the Circular and AGM Notice remains unaffected

This clarification announcement is supplemental to and should be read in conjunction with the Circular and AGM Notice, and in that connection the existing Circular and AGM Notice in the form as they are now will continue to be valid.

By order of the Board  
**Qianhai Health Holdings Limited**  
**Yip Tak Yung Teresa**  
*Company Secretary*

Hong Kong, 28 April 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.*