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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
INCREASE IN SHAREHOLDING BY
SUBSTANTIAL SHAREHOLDER**

This is a voluntary announcement made by Qianhai Health Holdings Limited (the “**Company**”) to inform its shareholders and potential investors in relation to the increase in shareholding by a substantial shareholder, Super Generation Group Limited (“**Super Generation**”), a company wholly owned by Mr. George Lu. Mr. George Lu is also the chairman and an executive director of the Company.

The Company was informed that Super Generation acquired 11,000,000 shares of the Company (the “**Shares**”) of HK\$0.004 each at HK\$0.085 each on 16 May 2017 (the “**Acquisition**”)

Immediately prior to the Acquisition, Super Generation was interested in 7,819,000,000 Shares, representing approximately 45.98% of the total issued share capital of the Company as at the date of this announcement. Immediately after the Acquisition, Super Generation was interested in 7,830,000,000 Shares, representing approximately 46.05% of the total issued share capital of the Company as at the date of this announcement.

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

Hong Kong, 16 May 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.