

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 9,860,000 shares of the Company (the “**Shares**”) of HK\$0.004 each at HK\$0.091 each on 18 May 2017 (the “**Acquisition**”)

Immediately prior to the Acquisition, Super Generation was interested in 7,832,000,000 Shares, representing approximately 46.06% 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 7,841,860,000 Shares, representing approximately 46.12% 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, 18 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.*