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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)**

**TYPHOON ARRANGEMENT FOR  
THE ANNUAL GENERAL MEETING  
TO BE HELD ON 13 JUNE 2017**

According to the notice of the annual general meeting of Qianhai Health Holdings Limited (the “**Company**”) dated 24 April 2017, the annual general meeting of the Company (the “**AGM**”) is scheduled to be held on Tuesday, 13 June 2017 at 10:00 a.m. at Room 1804, 18/F., Tower 1, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong.

The board of directors (the “**Board**”) of the Company notes that there is a risk that the weather condition in Hong Kong may deteriorate at the time originally scheduled for the AGM. In view of this, the Board would like to announce that in the event that:

- (1) Typhoon Signal No. 8 (or above) or a Black Rainstorm Warning Signal is hoisted but lowered before 8:00 a.m. on Tuesday, 13 June 2017, the AGM will be held as scheduled at 10:00 a.m. on the same day at the same venue; or
- (2) Typhoon Signal No. 8 (or above) or a Black Rainstorm Warning Signal is hoisted or remains hoisted at 8:00 a.m. but lowered before 1:00 p.m. on Tuesday, 13 June 2017, the AGM will be adjourned to 3:00 p.m. on the same day at the same venue; or

- (3) Typhoon Signal No. 8 (or above) or a Black Rainstorm Warning Signal is hoisted or remains hoisted at 1:00 p.m. on Tuesday, 13 June 2017, the AGM will be adjourned to 10:00 a.m. on Thursday, 15 June 2017 at the same venue.

On behalf of the Board  
**Qianhai Health Holdings Limited**  
**George Lu**  
*Chairman & Chief Executive Officer*

Hong Kong, 12 June 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.*