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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 13 JUNE 2017

Reference is made to the circular (the “**Circular**”) of Qianhai Health Holdings Limited (the “**Company**”) dated 24 April 2017. Terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE AGM

The Directors are pleased to announce that all proposed ordinary resolutions as set out in the Notice of AGM dated 24 April 2017, were duly passed by the Shareholders at the AGM held at 10:00 a.m. on Tuesday, 13 June 2017.

As at the date of the AGM, there were 17,004,050,000 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Listing Rules. No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

The poll results are set out as follows:

Ordinary Resolution		Number of votes (%)		Passed by shareholders
		For ²	Against ²	
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the independent auditors of the Company for the year ended 31 December 2016.	11,303,101,415 (99.286%)	81,227,991 (0.714%)	Yes
2.	(a) To re-elect Mr. Yeung Wing Kong as a Director	11,384,304,406 (99.999%)	25,000 (0.001%)	Yes
	(b) To re-elect Mr. Yeung Wai Fai Andrew as a Director	11,384,304,406 (99.999%)	25,000 (0.001%)	Yes
	(c) To re-elect Mr. Yuen Chee Lap Carl as a Director.	11,318,862,728 (99.425%)	65,466,678 (0.575%)	Yes
	(d) To authorise the Board to fix the remuneration of the Directors.	11,384,324,406 (99.999%)	5,000 (0.001%)	Yes
3.	To re-appoint the Company's auditors and to authorise the Board to fix their remuneration.	11,384,329,406 (100.000%)	0 (0.000%)	Yes
4.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with unissued shares of the Company. ¹	11,346,725,367 (99.670%)	37,604,039 (0.330%)	Yes
5.	To grant a general and unconditional mandate to the Directors to purchase shares of the Company. ¹	11,384,329,406 (100.000%)	0 (0.000%)	Yes
6.	To add nominal amount of shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4. ¹	11,346,732,867 (99.670%)	37,596,539 (0.330%)	Yes
7.	To approve the refreshment of the share option scheme mandate limit in resolution number 7 as set out in the Notice of AGM. ¹	11,365,035,367 (99.831%)	19,294,039 (0.169%)	Yes

Notes:

1. The full text of ordinary resolutions 4 to 7 are set out in the Notice of AGM.
2. The percentage of shares voted are based on the total number of Shares held by the Shareholders who voted at the AGM in person or by corporate representative or proxy.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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

Hong Kong, 13 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.