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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)**

### **POSITIVE PROFIT ALERT**

This announcement is made by Qianhai Health Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company and potential investors that based on the information currently available to the Group and the preliminary assessment by the Company’s management with reference to the unaudited management accounts of the Group for the six months ended 30 June 2017, the Group expects to record a net profit for the six months ended 30 June 2017 as compared to a net loss for the corresponding period in 2016. This was primarily attributable to the (i) recognition of write-down on inventories and net exchange loss of approximately HK\$56.6 million and HK\$38.2 million respectively for the six months ended 30 June 2016, while no such expenses were recognised for corresponding period in 2017; and (ii) improvement in resources allocation which resulted in higher cost efficiency for the six months ended 30 June 2017.

The information contained in this announcement is only a preliminary assessment by the Board based on information currently available to the Company and is not based on any figures or information that has been audited or reviewed by the Company’s auditors. The Group’s half year results are subject to review by the Board, and will be reviewed by the audit committee of the Board prior to finalisation of such accounts. Therefore, the actual results of the Group for the six months ended 30 June 2017 may differ from the information contained in this announcement.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 10 July 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.*