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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)**

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Qianhai Health Holdings Limited (the “**Company**”) dated 11 July 2017 (the “**Announcement**”) in relations to the increase in shareholding by substantial shareholder. Unless otherwise stated, definitions and terms used herein shall bear the same meanings as defined in the Announcement.

The Company would like to clarify that there was an inadvertent clerical mistake regarding the last paragraph in the Announcement and wishes to clarify that immediately prior to the Acquisition, Super Generation was interested in 7,863,860,000 Shares, representing approximately 46.25% of the total issued share capital of the Company as at the date of the Announcement. Immediately after the Acquisition, Super Generation was interested in 7,874,880,000 Shares, representing approximately 46.31% of the total issued share capital of the Company as at the date of the Announcement.

Save as disclosed herein, all other content of the Announcement remains unchanged.

By order of the Board  
**Qianhai Health Holdings Limited**  
**Yip Tak Yung Teresa**  
*Company Secretary*

Hong Kong, 12 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.*