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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)

RESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Qianhai Health Holdings Limited (the “**Company**”) is pleased to announce that Mr. Yeung Wing Kong (“**Mr. Yeung**”) has resigned as an executive Director with effect from 31 August 2017, in order to devote more time to perform his duties as the general manager of trading of American ginseng business of the Company.

Mr. Yeung has confirmed that he has no disagreement with the Board and he was not aware of other matters that need to be brought to the attention of the shareholders of the Company relating to his resignation.

Mr. Yeung will continue serving the Company as a general manager. The Board would like to take this opportunity to express its appreciation to Mr. Yeung for his invaluable contributions to the Company.

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

Hong Kong, 31 August 2017

As at the date of this announcement, the executive Directors are Mr. George Lu 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.