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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)

SUPPLEMENTAL ANNOUNCEMENT PROVISION OF FINANCIAL ASSISTANCE

Reference is made to the announcement of the Company dated 28 February 2018 (the “**Announcement**”) in relation to the provision of financial assistance. Unless the context requires otherwise, capitalized terms used herein shall bear the same meanings as defined in the Announcement.

As the assets ratio as defined under Rule 14.07(1) of the Listing Rules in respect of the Loan exceed 8%, the Loan constituted an advance to an entity. The Company would like to clarify that the Borrower is Wang HongJi (王紅戟), an Independent Third Party.

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

Hong Kong, 1 March 2018

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.