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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)

VOLUNTARY ANNOUNCEMENT ON-MARKET REPURCHASE OF SHARES

This is a voluntary announcement made by Qianhai Health Holdings Limited (the “**Company**”) related to repurchase of shares. Reference is made to the announcement of the Company dated 24 April 2018 (the “**Announcement**”) in relation to the Proposed Share Buy-Back under the Repurchase Mandate. Unless the context requires otherwise, capitalized terms used herein shall bear the same meanings as defined in the Announcement.

The Board hereby announces that on 11 May 2018, 14 May 2018 and 17 May 2018 the Company repurchased a total of 13,800,000 Shares (the “**Share Repurchase**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) pursuant to the Repurchase Mandate grant by the Shareholders to the Board at the annual general meeting on the Company held on 13 June 2017. The Company will subsequently cancel the repurchased shares.

The financial position of the Company is solid and healthy currently. The Board believes the Share Repurchase can improve the return to shareholders. The Board also believes that the Share Repurchase reflects the Company’s confidence in its long term business prospects and would ultimately benefit the Company and create value for the Shareholders. The Company may or may not make further share repurchases. Shareholders and investors should note that whether the Company will make any further share repurchases under the Repurchase Mandate or not will be subject to market conditions and the Boards’s absolute discretion. There is no assurance of the timing, quantity or price of any share repurchases or whether the Company will make any further share repurchases at all. Shareholders and potential investors should exercise caution when dealing in the securities of the Company.

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

Hong Kong, 17 May 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.