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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.

The board of directors of the Company (the “**Board**”) hereby announces that on 24 May 2018, 28 May 2018 and 31 May 2018 the Company repurchased a total of 14,270,000 shares of the Company (the “**Shares**”) (the “**Share Repurchase**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) pursuant to the general mandate to buy back the Shares (the “**Repurchase Mandate**”) grant by the shareholders of the Company (“**Shareholders**”) to the Board at the annual general meetings on the Company held on 13 June 2017 and 29 May 2018. 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, 31 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.*