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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 of Directors (the “**Board**”) of Qianhai Health Holdings Limited (the “**Company**”) announces that Mr. Yeung Wai Fai Andrew (“**Mr. Yeung**”) has resigned as a deputy chairman and non-executive director with effect from 29 June 2018, in order to devote more time to perform his duties as a senior adviser 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 senior adviser. 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, 29 June 2018

*As at the date of this announcement, the executive Directors are Mr. George Lu and Mr. Wong Kwok Ming and the independent non-executive Directors are Mr. Li Wei, Mr. Wu Wai Leung Danny and Mr. Yuen Chee Lap Carl.*