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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)

APPOINTMENT OF EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of Qianhai Health Holdings Limited (the “**Company**”) is pleased to announce that Mr. Huang Guanchao (“**Mr. Huang**”) and Mr. Lim Tzea (“**Mr. Lim**”) have been appointed as executive Directors with effect from 12 April 2019.

MR. HUANG GUANCHAO

Mr. Huang, aged 44, has over 19 years of management experience in international trading and distribution of electronic components. From 1999 to 2003, Mr. Huang, on his own, operated an electronic components trading company. Subsequently in 2003, Mr. Huang, together with other business partners, founded a Hong Kong-based global electronic components trading and distribution group (the “**Trading and Distribution Group**”), which supplies electronic components to customers including sizeable manufacturing groups and technology companies. Since the establishment of the Trading and Distribution Group, Mr. Huang has been its chief executive officer, managing its business with presence in Hong Kong, the People’s Republic of China (the “**PRC**”) and the Southeast Asia. In 2005, Mr. Huang, together with other business partners, established another manufacturing and trading group, which is principally engaged in the manufacturing of semiconductor products of a well-known brand that are sold to different markets including Hong Kong, the PRC, Taiwan and other Asian countries. Mr. Huang has been the standing director of Shenzhen Chao Shan Chamber of Commerce since December 2011.

Mr. Huang entered into a service contract with the Company, pursuant to which he was appointed as an executive Director for a term of three years commencing from 12 April 2019 and is subject to retirement by rotation and is eligible for re-election at the annual general meeting of the Company in accordance with the articles of association of the Company (the “**Articles**”). Pursuant to his service contract, Mr. Huang will not be entitled to any Director’s fee.

MR. LIM TZEA

Mr. Lim, aged 51, has over 21 years of management experience in international trading and distribution of electronic components. From 1997 to 2002, Mr. Lim was the general manager of an electronic components trading company based in Singapore, mainly responsible for such company’s trading business in various Southeast Asian countries. Mr. Lim was the general manager of another Singapore based electronic components trading company from 2003 to 2008, mainly responsible for managing and supervising such company’s operations in respect of its trading business in Hong Kong and the PRC. Since 2009, Mr. Lim has been one of the key management personnel and one of the shareholders of an international trading company based in Singapore, being responsible for the management of the company’s trading business in Singapore, Hong Kong, the PRC and Vietnam.

Mr. Lim entered into a service contract with the Company, pursuant to which he was appointed as an executive Director for a term of three years commencing from 12 April 2019 and is subject to retirement by rotation and is eligible for re-election at the annual general meeting of the Company in accordance with the Articles. Pursuant to his service contract, Mr. Lim shall be entitled to a remuneration of HK\$195,000 per annum, which was determined with reference to his duties and responsibilities with the Company and the prevailing market conditions.

As at the date of this announcement, Mr. Huang and Mr. Lim, through Explorer Rosy Limited (“**Explorer Rosy**”), are interested in 805,688,000 shares of the Company, representing approximately 47.6% of the issued share capital of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”). Mr. Huang and Mr. Lim are the directors and ultimate beneficial owners of Explorer Rosy. Mr. Huang and Mr. Lim are deemed to be parties acting in concert pursuant to the SFO.

Save as disclosed herein and as at the date of this announcement, none of Mr. Huang and Mr. Lim (i) has interest in the shares of the Company within the meaning of Part XV of the SFO; (ii) has any relationship with any other directors, senior management, substantial shareholders or controlling shareholders of the Company; (iii) has held any other directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iv) holds any other positions with the Company and its subsidiaries.

Save as disclosed above and as at the date of this announcement, there is no information that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Board is not aware of any other matter that needs to be brought to the attention of the shareholders of the Company in relation to the appointment of Mr. Huang and Mr. Lim as Directors.

The Board would like to extend its warmest welcome to Mr. Huang and Mr. Lim for joining the Board.

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

Hong Kong, 12 April 2019

As at the date of this announcement, the executive Directors are Mr. George Lu, Mr. Huang Guanchao, Mr. Lim Tzea, 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.