

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

This announcement appears for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for any securities of the Company.



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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Qianhai Health Holdings Limited (the “**Company**”) dated 12 April 2019 in relation to the appointment of executive directors (the “**Announcement**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board wishes to clarify that the Announcement should have contained the responsibility statement as required under Rule 9.3 of the Takeovers Code as follows:

“The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.”

Due to an inadvertent oversight, the required responsibility statement was omitted in the Announcement. The Directors wish to clarify and confirm that they have jointly and severally accepted full responsibility for the accuracy of the information contained in the Announcement in accordance with the standard set out in Rule 9.3 of the Takeovers Code.

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

Hong Kong, 15 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.

The Directors jointly and severally accept full responsibility for accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.