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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Qianhai Health Holdings Limited (the “**Company**”) hereby announces that, on 20 May 2019 (the “**Date of Grant**”), the Company granted 16,925,000 share options (the “**Option(s)**”) to an individual (the “**Grantee**”) to subscribe for up to 16,925,000 ordinary shares of HK\$0.04 each in the share capital of the Company (the “**Share(s)**”), subject to acceptance of the Grantee, under the share option scheme adopted by the Company on 9 June 2014.

Each Option shall entitle the holder of the Options to subscribe for one Share upon exercise of such Option at an exercise price of HK\$0.250 per Share, which is the higher of (i) the closing price of HK\$0.250 per Share as stated in the daily quotation sheets of the Stock Exchange on the Date of Grant; (ii) the average closing price of HK\$0.249 per Shares stated in the daily quotation sheets of the Stock Exchange for the five business days immediately preceding the Date of Grant; and (iii) the nominal value of a Share. The validity period of the Options is from 20 May 2019 to 19 May 2022.

The Grantee is neither a director, chief executive nor substantial shareholder of the Company, or their respective associates as defined in the Listing Rules.

By order of the Board
Qianhai Health Holdings Limited
Huang Guanchao
Chairman & Chief Executive Officer

Hong Kong, 20 May 2019

As at the date of this announcement, the executive Directors are Mr. Huang Guanchao and Mr. Lim Tzea and the independent non-executive Directors are Mr. Li Wei, Mr. Wu Wai Leung Danny and Mr. Yuen Chee Lap Carl.