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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)

PROFIT WARNING

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Qianhai Health Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”) and the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The Board wishes to inform the shareholders of the Company (“**Shareholders**”) and potential investors that, based on the preliminary review on the management accounts of the Group for the six months ended 30 June 2019 and the information currently available to the Board, the Group is expected to record a decrease in profit attributable to the Shareholders by approximately 30% to 40% for the six months ended 30 June 2019 (the “**Interim Period**”), as compared to those for the corresponding period in 2018.

Reference is made to the annual report (the “**2018 Annual Report**”) of the Company for the year ended 31 December 2018. As disclosed in 2018 Annual Report, the Company disposed of an associate (the “**Disposed Associate**”) through disposal of a subsidiary (the “**Disposal**”) during the year ended 31 December 2018. Upon completion of the Disposal, the Group has no longer shared profit of the Disposed Associate (the “**Share Cessation**”) during the Interim Period (for the six months ended 2018: approximately HK\$5,169,000). The decrease in profit attributable to the Shareholders during the Interim Period was mainly attributable to the Share Cessation.

As the Company is still in the process of finalising the unaudited consolidated results for six months ended 30 June 2019, the information contained in this announcement is only based on the preliminary assessment by the management of the Company of information currently available and is not based on any figures or information audited or reviewed by the independent auditors. Therefore, the actual results of the Group for the six months ended 30 June 2019 may differ from the information contained in this announcement. Further details of the Group's financial results and performance will be disclosed in the Company's interim results announcement which is expected to be published in August 2019 in accordance with the requirements of the Listing Rules.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Qianhai Health Holdings Limited
Xu Keli
Executive Director

Hong Kong, 29 July 2019

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