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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)

POSITIVE PROFIT ALERT

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 (as defined under the Listing Rules) 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 information currently available to the Group and the preliminary review on the management accounts of the Group for the year ended 31 December 2019, the Group expects to record an increase in its profit attributable to the shareholders for the year ended 31 December 2019 by over 5 times as compared with that of the same period in 2018. Such increase was mainly driven by the increase in the Group’s revenue generated from the (i) sale of health-care products; and (ii) sale of electronic components and international trading business for the year ended 31 December 2019.

As the Company is still in the process of finalising the consolidated results for the year ended 31 December 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 that has been audited or reviewed by the Company’s independent auditors. Therefore, the actual results of the Group for the year ended 31 December 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 annual results announcement which is expected to be published in March 2020 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, 20 January 2020

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.