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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)

COMPLETION OF THE DISPOSAL OF A PROPERTY

References are made to (i) the announcements of Qianhai Health Holdings Limited (the “**Company**”) dated 12 March 2020 and 18 March 2020; and (ii) the circular of the Company dated 9 April 2020 (the “**Circular**”) in relation to, among other things, the Disposal. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings given to them in the Circular.

The Company is pleased to announce that all conditions precedent to Completion as set out in the Formal Agreement have been fulfilled and Completion took place on 3 June 2020.

By order of the Board
Qianhai Health Holdings Limited
Huang Guanchao
Chairman

Hong Kong, 3 June 2020

As at the date of this announcement, the non-executive Directors are Mr. 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.