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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)

## **DATE OF BOARD MEETING**

The Board (the “**Board**”) of directors (“**Directors**”) of Qianhai Health Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 30 August 2021 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and its publication and considering recommendation for payment of an interim dividend, if any.

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

Hong Kong, 18 August 2021

*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.*