

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

APPOINTMENT OF NON-EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of Qianhai Health Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that each of (i) Mr. Chen Kaiben (“**Mr. Chen KB**”) and (ii) Mr. Chen Qi (“**Mr. Chen Q**”) has been appointed as an non-executive Director with effect from 3 September 2021.

The biography details of Mr. Chen KB are set out as follows:

Mr. Chen Kaiben (陳凱犇), aged 36, graduated from Guangdong University of Foreign Studies with a bachelor’s degree in business administration in logistics and supply chain management in 2007. He has extensive experience in the logistics, securities and financial industries. Mr. Chen KB served as an executive director of Solis Holdings Limited (stock code: 2227), a company that the shares of which are listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) for the period from October 2020 to August 2021. Mr. Chen KB was appointed as a non-executive director of Glory Sun Financial Group Limited (stock code: 1282) and Glory Sun Land Group Limited (stock code: 299) for the periods from November 2018 to August 2019 and from December 2018 to May 2019 respectively. The shares of Solis Holdings Limited, Glory Sun Financial Group Limited and Glory Sun Land Group Limited are listed on the Main Board of the Stock Exchange. From March 2016 to February 2018, he served as the deputy director of the operations management department of Shenzhen Bao Da Financial Services Co., Ltd. (深圳寶達金融服務有限公司) and in March 2018, he has been re-designated as the deputy director of the financial and securities department. From June 2012 to March 2016, he respectively served as the supervisor, manager assistant of the securities department and representative of securities affairs of Dasheng Times Cultural Investment Co., Ltd. (大晟時代文化投資股份有限公司) (formerly known as Baocheng Investment Co., Ltd. (寶誠投資股份有限公司)), the shares of which are listed on the Shanghai Stock Exchange under the stock code of 600892.

Mr. Chen KB has entered into a letter of appointment with the Company and is subject to retirement by rotation and re-election in accordance with the articles of association of the Company (the “**Articles**”). His specific term of office is for an initial term of one year commencing from 3 September 2021 but will hold office until the next following general meeting of the Company at which he will be eligible for re-election. Mr. Chen KB’s term of office will be renewed automatically for one year on the expiry of such initial term and on the expiry of every successive period of one year thereafter, unless either party has given at least three months’ notice of non-renewal before the expiry of the then existing term. As determined by the Board with the recommendation of the remuneration committee of the Company, Mr. Chen KB is entitled to a director’s fee of HK\$0 per annum. The emolument of Mr. Chen KB is determined by the Board with reference to his duties and responsibilities with the Company and the prevailing market conditions.

The biography details of Mr. Chen Q are set out as follows:

Mr. Chen Qi (陳琦), aged 31, graduated from Yunnan University of Finance and Economics with a bachelor’s degree in finance management in 2015. Between July 2015 and August 2017, he was an operation management specialist in the strategic development department of Yunnan Energy Finance Holdings Investments Company Limited* (雲南能源金融控股投資有限公司). He subsequently became an operation management specialist in the operational management department of Yunnan Energy Investment (HK) Co. Limited (香港雲能國際投資有限公司) as well as an investment manager in Yunnan Energy International Investment (Singapore) Pte. Ltd. (雲能國際(新加坡)有限公司) between August 2017 and June 2020. Since June 2020, Mr. Chen Q has worked as the vice general manager of operational management department of Yunnan Energy Investment (HK) Co. Limited.

Mr. Chen Q has entered into a letter of appointment with the Company and is subject to retirement by rotation and re-election in accordance with the Articles. His specific term of office is for an initial term of one year commencing from 3 September 2021 but will hold office until the next following general meeting of the Company at which he will be eligible for re-election. Mr. Chen Q’s term of office will be renewed automatically for one year on the expiry of such initial term and on the expiry of every successive period of one year thereafter, unless either party has given at least three months’ notice of non-renewal before the expiry of the then existing term. As determined by the Board with the recommendation of the remuneration committee of the Company, Mr. Chen Q is entitled to a director’s fee of HK\$0 per annum. The emolument of Mr. Chen Q is determined by the Board with reference to his duties and responsibilities with the Company and the prevailing market conditions.

As at the date of this announcement, each of Mr. Chen KB and Mr. Chen Q does not have (i) any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (ii) any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as defined under the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) of the Company.

Save as disclosed in this announcement, (i) each of Mr. Chen KB and Mr. Chen Q did not hold any directorship in any other listed company in Hong Kong or overseas in the past three years; (ii) Mr. Chen KB and Mr. Chen Q did not hold other positions with other members of the Group; (iii) there is no further information required to be disclosed pursuant to Rules 13.51(2) (h) to (v) of the Listing Rules; and (iv) there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its warmest welcome to both Mr. Chen KB and Mr. Chen Q for their new roles in the Company.

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

Hong Kong, 3 September 2021

As at the date of this announcement, the non-executive Directors are Mr. Huang Guanchao, Mr. Lim Tzea, Mr. Chen Kaiben and Mr. Chen Qi; 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.

* *For identification purposes only.*