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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)

**(1) RESIGNATION OF
INDEPENDENT NON-EXECUTIVE DIRECTOR;
(2) CHANGE IN COMPOSITION OF BOARD COMMITTEES;
AND
(3) NON-COMPLIANCE WITH THE LISTING RULES**

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Wu Wai Leung Danny has resigned as an independent non-executive Director of the Company with effect from 31 December 2021.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

Following Mr. Wu's resignation as an independent non-executive Director of the Company, he shall cease to be a member of each of the Audit Committee and the Nomination Committee and the Remuneration Committee.

The Board announces that Mr. Yuen Chee Lap Carl has been appointed as a member of the Remuneration Committee and the Nomination Committee, both with effect from 31 December 2021.

NON-COMPLIANCE WITH THE LISTING RULES

Following the resignation of Mr. Wu, the Company will fail to comply with the requirements under Rules 3.10(1) and 25 of the Listing Rules.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director**”) of Qianhai Health Holdings Company Limited (the “**Company**”) hereby announces that Mr. Wu Wai Leung Danny (“**Mr. Wu**”) resigned as the independent non-executive director of the Company with effect from 31 December 2021 due to his desire to devote more time to his other personal engagement.

Mr. Wu has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company in relation to his resignation. Mr. Wu will not hold any position in the Company or its subsidiaries upon his resignation.

The Board would like to take this opportunity to thank Mr. Wu for his contributions to the Company during his tenure of service.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

Following Mr. Wu’s resignation as an independent non-executive Director of the Company, he shall cease to be a member of each of the audit committee of the Company (the “**Audit Committee**”), remuneration committee of the Company (the “**Remuneration Committee**”) and the nomination committee of the Company (the “**Nomination Committee**”).

The Board announces that Mr. Yuen Chee Lap Carl has been appointed as a member of the Remuneration Committee and the Nomination Committee, both with effect from 31 December 2021.

NON-COMPLIANCE WITH LISTING RULES

Following the resignation of Mr. Wu, the Company will fail to comply with the requirements of having (i) at least three independent non-executive directors on the Board under Rule 3.10(1) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”); and (ii) the Audit Committee with a minimum of three members under Rule 3.21 of the Listing Rules.

The Company will make its best endeavours to identify suitable candidates to fill the vacancies of the independent non-executive directors and the member of the Audit Committee as soon as possible within three months from the date of resignation of Mr. Wu pursuant to Rule 3.11 of the Listing Rules.

The Company will make further announcement as and when appropriate.

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

Hong Kong, 31 December 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 and Mr. Yuen Chee Lap Carl.