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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)**

**APPOINTMENT OF EXECUTIVE DIRECTOR**  
**AND**  
**NON-COMPLIANCE WITH LISTING RULES**

The board (the “**Board**”) of directors (the “**Directors**”) of Qianhai Health Holdings Limited (the “**Company**”) announces that Mr. Tang Yu Yuan (“**Mr. Tang**”) has been appointed as an executive Director with effect from 1 October 2024.

**Mr. Tang Yu Yuan (湯裕源)**

The biography details of Mr. Tang are as follows:

Mr. Tang, aged 59, has over 28 years of sales and distribution of electronic components and products, especially in semiconductor distribution business. Mr. Tang, was worked for several technology companies in Taiwan and primarily responsible for brand advertising, value-added services, content development, and sales management. He was graduated from the National Southeast University in Taiwan with a bachelor’s degree of Electronic Engineering.

Mr. Tang entered into a service contract with the Company, pursuant to which he was appointed as an executive Director for a term of three years commencing from 1 October 2024 and is subject to retirement by rotation and is eligible for re-election at the annual general meeting of the Company in accordance with the articles of association of the Company (the “**Articles**”). Pursuant to his service contract, Mr. Tang shall be entitled to a remuneration of HK\$600,000 per annum and a discretionary bonus, which was determined with reference to his duties and responsibilities with the Company and the prevailing market conditions, and shall be reviewed by the remuneration committee of the Company from time to time.

As at the date of this announcement, Mr. Tang (i) does not have 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); (ii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as defined under the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”)) of the Company; and (iii) did not hold any directorship in the last three years in any public companies the securities of which are listed on any securities market in Hong Kong or overseas; and (iv) holds any other positions with the Company and its subsidiaries.

Save as disclosed above, there is no further information required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules and there is no other matter relating to the redesignation of Mr. Tang that needs to be brought to the attention of the Stock Exchange or the Shareholders.

The Board would like to express its warm welcome to Mr. Tang on his appointment as an executive Director.

#### **NON-COMPLIANCE WITH RULES 3.10(1) AND (2), 3.10A AND 3.21 OF LISTING RULES**

Reference is made to the announcement of the Company dated 23 August 2024. As at the date of this announcement, the Company continued to be not in compliance with Rules 3.10(1) and (2) and Rule 3.21 of the Listing Rules. The Company will continue making its best endeavours to identify suitable candidates to fill the vacancies of the independent non-executive directors and the chairman of the audit committee of the Company as soon as possible within three months from 23 August 2024 so as to fulfill the requirements under Rules 3.10(1) and (2) and Rule 3.21 of the Listing Rules.

The Company will make further announcement as and when appropriate.

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

Hong Kong, 2 October 2024

*As at the date of this announcement, the non-executive Directors are Mr. Huang Zhiqun, Mr. Lim Tzea, Mr. Chen Kaiben and Mr. Chen Qi; the executive Directors are Mr. Tang Yu Yuan and Mr. Yuen Chee Lap Carl and the independent non-executive Directors are Mr. Li Wei and Mr. Leung Chun Tung.*