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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) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
(2) CHANGE TO COMPOSITION OF AUDIT COMMITTEE
AND
(3) RESIGNATION OF A NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Wu Hung Yu has been appointed as an independent non-executive Director and the chairman of the Audit Committee with effective from 22 November 2024.

The Board further announces that Mr. Lim Tzea has tendered his resignation as a non-executive Director with effect from 22 November 2024 due to his intention to pursue with his other commitments.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Qianhai Health Holdings Limited (the “**Company**”) announces that Ms. Wu Hung Yu (“**Ms. Wu**”) has been appointed as an independent non-executive Director with effect from 22 November 2024.

Ms. Wu Hung Yu (吳鴻茹)

The biography details of Ms. Wu are as follows:

Ms. Wu, aged 43, has previously worked in several international accounting firms and has extensive experience in financial reporting, auditing, mergers and acquisitions and initial public offerings in property development, catering services and trading and manufacturing industry. Ms. Wu obtained a

bachelor's degree of arts in Accountancy from the Hong Kong Polytechnic University in 2003 and has become a member of the Association of Chartered Certified Accountants and Hong Kong Institute of Certified Public Accountants since 2008 and 2009, respectively. Ms. Wu currently acts as an independent non-executive director of i-Control Holdings Limited (a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), stock code: 1402), Well Link Securities Holdings Limited (a company listed on the Gem Board of the Stock Exchange, stock code: 8350) and Springview Holdings Limited (a company listed on the Nasdaq Stock Market, stock code: SPHL) respectively.

Ms. Wu entered into a letter of appointment with the Company and is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Pursuant to the letter of appointment, Ms. Wu shall be entitled to a remuneration of HK\$180,000 per annum, which was determined, upon recommendation of the remuneration committee of the Company, with reference to his experience and duties with the Company and prevailing market conditions. Her specific term of office is for three years but she will hold office until the next forthcoming general meeting of the Company at which she will be eligible for re-election. She will be subject to retirement by rotation and re-election pursuant to the articles of association of the Company.

Save as disclosed above, as at the date of this announcement, Ms. Wu (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 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.

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 Ms. Wu 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 Ms. Wu on his appointment as an independent non-executive Director.

CHANGE IN COMPOSITION OF COMMITTEE MEMBERS

The Board announces that Ms. Wu has been appointed to be the chairman of the audit committee of the Company with effect from 22 November 2024.

RESIGNATION OF A NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Lim Tzea (“**Mr. Lim**”) has tendered his resignation as a non-executive Director, with effect from 22 November 2024 due to his intention to pursue with his other commitments.

Mr. Lim confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to express its appreciation to Mr. Lim for his contributions to the Company during his tenure of services in the Company.

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

Hong Kong, 22 November 2024

As at the date of this announcement, the non-executive Directors are Mr. Huang Zhiqun, 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, Mr. Leung Chun Tung and Ms. Wu Hung Yu.