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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)

SUPPLEMENTAL ANNOUNCEMENT GRANTING OF SHARE OPTIONS

Reference is made to the announcement (the “**Announcement**”) of Qianhai Health Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) dated 3 July 2020 in respect of granting of the Share Options. Terms defined in the Announcement shall have the same meanings when used herein unless the context requires otherwise.

The Board would like to provide supplemental information that the Grantee is the shareholder of an existing customer of the Group. The Company believes that granting of the Share Options may help to enhance the Group’s customer relationship and thereby bringing value to the Company and its shareholders.

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

Hong Kong, 9 July 2020

As at the date of this announcement, the non-executive Directors are Mr. 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.