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**Health and Happiness (H&H) International Holdings Limited**

**健合 (H&H) 國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1112)**

**DESPATCH OF CIRCULAR IN RELATION TO  
THE ACQUISITION OF 100% OWNERSHIP INTERESTS IN ZESTY PAWS  
AND  
STATUS OF THE TRANSACTION**

Reference is made to the announcement of Health and Happiness (H&H) International Holdings Limited (the “**Company**”) dated 22 August 2021 (the “**Announcement**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

**EXPECTED DESPATCH DATE OF CIRCULAR**

As stated in the Announcement, pursuant to Rule 14.41(a) of the Listing Rules, a circular (the “**Circular**”) containing, among other things, (i) details of the Agreement and the Transaction contemplated under it; and (ii) financial information of Zesty Paws, shall be despatched to the Shareholders on or before 13 September 2021.

Since the Company requires additional time to allow for the completion of the relevant audit (or review, in respect of the six months ended 30 June 2021) procedures of the auditors regarding the financial information of Zesty Paws for each of the financial years ended 31 December 2018, 2019, 2020 and the six months ended 30 June 2021, and prepare the disclosure of such financial information to be included in the Circular, the Company applied for, and has been granted by the Stock Exchange, a waiver from strict compliance with Rule 14.41(a) of the Listing Rules, which allows the Company to despatch the Circular no later than 31 December 2021. Accordingly, the Circular is expected to be despatched to the Shareholders on or before 31 December 2021.

## STATUS OF THE TRANSACTION

In relation to the Transaction, the Company would like to inform the Shareholders and the investment public that as of the date of this announcement, the parties to the Agreement are in the process of procuring satisfaction of the conditions precedent to Completion and expect that Completion will take place in October 2021.

Further announcement regarding the Completion will be made as and when appropriate.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By the order of the Board  
**Health and Happiness (H&H) International Holdings Limited**  
**Luo Fei**  
*Chairman*

Hong Kong, 16 September 2021

*As at the date of this announcement, the executive directors of the Company are Mr. Luo Fei, Mrs. Laetitia GARNIER and Mr. Wang Yidong; the non-executive directors of the Company are Dr. Zhang Wenhui and Mr. Luo Yun; and the independent non-executive directors of the Company are Mr. Tan Wee Seng, Mrs. Lok Lau Yin Ching and Mr. Wang Can.*