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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to (a) the announcement (the “**Announcement**”) of Qianhai Health Holdings Limited (the “**Company**”) dated 18 August 2021 in relation to (i) the major transaction regarding the Disposal; (ii) breach of the Listing Rules; and (iii) the possible discloseable transaction regarding to the provision of the Loan; and (b) the announcement of the Company dated 8 September 2021 and 30 September 2021 (the “**Delay Announcements**”) in relation to the delay in despatch of the Circular. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement and the Delay Announcements.

As disclosed in the Delay Announcements, it was expected that the Circular would be despatched to the Shareholders on or about 25 October 2021.

As additional time is required to finalise the information to be included in the Circular, the Company expects that the date of despatch of the Circular will be postponed to on or about 25 November 2021.

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

Hong Kong, 25 October 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, Mr. Wu Wai Leung Danny and Mr. Yuen Chee Lap Carl.