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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) RESIGNATION OF EXECUTIVE DIRECTOR;
AND
(2) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Xu Keli has resigned as an executive Director of the Company with effect from 30 June 2022.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

Following Mr. Xu's resignation as an executive Director of the Company, he shall cease to be a member of each of the Nomination Committee and the Remuneration Committee.

The Board announces that Mr. Chen Li Kuang has been appointed as a member of the Remuneration Committee with effect from 30 June 2022.

The Board also announces that Mr. Leung Chun Tung has been appointed as a member of the Nomination Committee with effect from 30 June 2022.

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Qianhai Health Holdings Company Limited (the “**Company**”) hereby announces that Mr. Xu Keli (“**Mr. Xu**”) resigned as the executive director of the Company with effect from 30 June 2022 due to his desire to devote more time to his other business engagement.

Mr. Xu has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company in relation to his resignation. Mr. Xu will not hold any position in the Company or its subsidiaries upon his resignation.

The Board would like to take this opportunity to thank Mr. Xu for his contributions to the Company during his tenure of service.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

Following Mr. Xu’s resignation as an executive Director of the Company, he shall cease to be a member of each of the remuneration committee of the Company (the “**Remuneration Committee**”) and the nomination committee of the Company (the “**Nomination Committee**”).

The Board announces that Mr. Chen Li Kuang has been appointed as a member of the Remuneration Committee with effect from 30 June 2022.

The Board also announces that Mr. Leung Chun Tung has been appointed as a member of the Nomination Committee with effect from 30 June 2022.

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

Hong Kong, 30 June 2022

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 Director is Mr. Chen Li Kuang and the independent non-executive Directors are Mr. Li Wei, Mr. Yuen Chee Lap Carl and Mr. Leung Chun Tung.