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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)

POSITIVE PROFIT ALERT

This announcement is made by board (the “**Board**”) of directors (the “**Directors**”) of the Qianhai Health Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The Board wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the preliminary assessment of the unaudited consolidated management accounts of the Group (the “**Management Accounts**”) for the six months ended 30 June 2022 (the “**First Half of 2022**”) and information currently available to the Board, the Group is expected to record a net profit attributable to the Shareholders of not less than HK\$15 million for the First Half of 2022, as compared to a net loss attributable to Shareholders for the six months ended 30 June 2021 (the “**Prior Period**”).

The Board considered that the turnaround from loss to profit position of the Group for the First Half of 2022 was mainly attributable to significant increase in the revenue in sale of electronic component products and gross profit by approximately 514% and 167% respectively in the First Half of 2022 as compared to the Prior Period.

The Company is still in the course of finalising its interim results for First Half of 2022. The information contained in this announcement is only based on the preliminary assessment made by the Board with reference to the unaudited Management Accounts and information currently available to the Board and may be subject to adjustment and change. All such unaudited Management Accounts and information currently available have not been reviewed by the audit committee of the Board. Shareholders and potential investors are advised to read the interim results of the Group which will be disclosed in the interim results announcement to be published by the Company in August 2022.

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

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

Hong Kong, 29 July 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.