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Human Health Holdings Limited

盈健醫療集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1419)

ANNOUNCEMENT

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of Human Health Holdings Limited (the “**Company**”) hereby announces that Ms. Man Ching Yan (“**Ms. Man**”) has been appointed as the company secretary of the Company (the “**Company Secretary**”) and the authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) in place of Ms. Sat Chui Wan (“**Ms. Sat**”) as the Company Secretary and Mr. Chan Kin Ping (“**Mr. Chan**”) as the Authorized Representative with effect from 1 June 2017.

Ms. Man has joined the Company since May 2015. Ms. Man obtained a bachelor’s degree in economics and finance from the University of Hong Kong. Ms. Man is a member of the Hong Kong Institute of Chartered Secretaries (HKICS) and the Institute of Chartered Secretaries and Administrators (ICSA). Ms. Man is a CFA charterholder and a member of the CFA Institute and The Hong Kong Society of Financial Analysts Limited.

Upon the resignation of Ms. Sat as the Company Secretary with effect from 1 June 2017, she will continue to serve as the executive director, chief financial officer and the Authorized Representative of the Company. Upon the resignation of Mr. Chan as the Authorized Representative with effect from 1 June 2017, he will continue to serve as the executive director, chairman and chief executive officer of the Company. Both of them confirmed that they have no disagreement with the Board and there are no other matters relating to their cessation to act as the Company Secretary and the Authorized Representative respectively that need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Ms. Sat and Mr. Chan for their contribution to the Company during their tenure of office as the Company Secretary and the Authorized Representative respectively and congratulate Ms. Man on her new appointment.

By Order of the Board
Human Health Holdings Limited
Chan Kin Ping
Chairman

Hong Kong, 29 May 2017

As at the date of this announcement, the Board comprises Mr. Chan Kin Ping (also as Chief Executive Officer), Dr. Pang Lai Sheung, Ms. Sat Chui Wan and Mr. Poon Chun Pong as executive Directors and Dr. Lui Sun Wing, Mr. Chan Yue Kwong Michael and Mr. Sin Kar Tim as independent non-executive Directors.