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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)

CHANGE OF AUDITORS

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Qianhai Health Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

RESIGNATION OF AUDITORS

The Board announces that PricewaterhouseCoopers (“**PwC**”) resigned from the office of auditors of the Company with effect from 19 October 2018 as the Company and PwC could not reach a mutual agreement on the audit fee for the Group’s financial year ending 31 December 2018.

The Company is incorporated under the laws of Cayman Islands and to the knowledge of the Board there is no requirement under the laws of Cayman Islands for the resigning auditor to confirm whether or not there is any circumstance connected with their resignation which they consider should be brought to the attention of the Company’s members and creditors. PwC has therefore not issued such confirmation.

The Board confirms that PwC has not commenced any audit work on the financial statements of the Group for the financial year ended 31 December 2018. The Board believes that the change of auditors will not have any significant impact on the annual audit and the release of the annual results of the Group for the year ending 31 December 2018. The Board and the audit committee of the Board also confirmed that there are no other matters in respect of the proposed change of auditors and the resignation of PwC that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to PwC for its professional services rendered to the Group in the past years.

APPOINTMENT OF AUDITORS

The Board, with the recommendation from the audit committee of the Board, has resolved to appoint Baker Tilly Hong Kong Limited as the new auditors of the Company to fill the casual vacancy following the resignation of PwC and to hold office until the conclusion of the next annual general meeting of the Company.

By order of the Board
Qianhai Health Holdings Limited
George Lu
Chairman & Chief Executive Officer

Hong Kong, 19 October 2018

As at the date of this announcement, the executive Directors are Mr. George Lu and Mr. Wong Kwok Ming and the independent non-executive Directors are Mr. Li Wei, Mr. Wu Wai Leung Danny and Mr. Yuen Chee Lap Carl.