

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Sanai Health Industry Group Company Limited
三愛健康產業集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1889)

**CHANGE OF COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board of directors (the “**Board**”) of Sanai Health Industry Group Company Limited (the “**Company**”) announces that Mr. Lock Kwong Hang, Simon (“**Mr. Lock**”) has resigned, with effect from 11 January 2019, as (i) the company secretary of the Company; (ii) an authorised representative of the Company (the “**Authorised Representative**”) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) an authorised representative of the Company for accepting service of process or notice on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”).

Mr. Lock confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board further announces that, in replacement of Mr. Lock, Mr. Zhou Chen (“**Mr. Zhou**”) has been appointed as the company secretary of the Company, the Authorised Representative and the Process Agent with effect from 11 January 2019.

Mr. Zhou, aged 37, has extensive experience in auditing, accounting, financial management and corporate finance. Mr. Zhou was appointed as an executive director of China Graphene Group Limited (“**China Graphene**”) (Stock Code: 63), a company listed on the Main Board of the Stock Exchange, on 1 February 2018. He then was appointed as the company secretary of China Graphene on 1 March 2018. On 1 December 2017, Mr. Zhou was appointed as an independent non-executive director of Wuzhou International Holdings Limited (“**Wuzhou International**”) (stock code: 1369), a company listed on the Main Board of the Stock Exchange. He was subsequently appointed as an executive director of Wuzhou International on 7 August 2018. Mr. Zhou is the Chief Financial Officer of Yamada Green Resources Limited, a company listed on the Singapore Exchange Securities Trading Limited (the “**SGX**”) since January 2018. He was also the Chief Financial Officer and the Company Secretary of Asia Fashion Holdings Limited, a company listed on the SGX from October 2015 to June 2016. Prior to that, Mr. Zhou was the General Manager of Investment and Corporate Finance of Bayon Airlines Holdings Limited, the Enterprise Risk Manager and Internal Control Manager of Tee International Limited which is listed on the SGX, and the Finance Manager of a Singapore private company where he was in charge of accounting and

the initial public offering process. Between 2008 and 2013, Mr. Zhou worked at a local audit firm in Singapore and was responsible for, inter alia, the audit of Chinese companies listed on the SGX. Mr. Zhou is a member of The Association of Chartered Certified Accountants (ACCA) and the Institute of Singapore Chartered Accountants. He is also an associate member of the Hong Kong Institute of Directors. Mr. Zhou was awarded a bachelor's degree of science in applied accounting by Oxford Brookes University in July 2008 and an advanced diploma in accountancy by Xiamen University in December 2016.

The Board would like to take this opportunity to express its gratitude to Mr. Lock for his valuable contributions to the Company during his tenure of office and to express its warmest welcome to Mr. Zhou on his appointment.

By order of the Board
Sanai Health Industry Group Company Limited
Chen Chengqing
Chairman

Hong Kong, 11 January 2019

As at the date of this announcement, the Board comprises 3 executive directors, namely, Mr. Chen Chengqing (Chairman), Ms. Hung Hoi Lan and Professor Zhang Rongqing, 1 non-executive director, namely, Mr. Xiu Yuan and 4 independent non-executive directors, namely, Mr. Wang Zihao, Mr. Tu Fangkui, Mr. Long Jun and Mr. Chan Chung Yin, Victor.