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Hua Han Health Industry Holdings Limited  
華瀚健康產業控股有限公司  
(incorporated in the Cayman Islands with limited liability)  
(Stock Code: 587)

## **RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

It is hereby announced that Mr. Wong Ming Chun (“**Mr. Wong**”) resigned as the company secretary and authorised representative of Hua Han Health Industry Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) with effect from 27 February 2019 as he would like to devote his time within the Group primarily as the finance manager of the Group.

Mr. Wong has confirmed that he has no disagreement with the Company and there is no matter that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Company will continue to identify a suitable candidate as the Company’s new company secretary and authorised representative.

By order of the Board  
**Hua Han Health Industry Holdings Limited**  
**Zhang Peter Y.**  
*Chairman*

Hong Kong, 27 February 2019

*As at the date of this announcement, the Board comprises Mr. Zhang Peter Y., Mr. Deng Jie, Mr. Bian Shu Guang and Ms. Niu Yi as executive Directors, Mr. Tarn Sien Hao as non-executive Director, and Professor Lin Shu Guang and Professor Zhou Xin as independent non-executive Directors.*