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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. Zhou Chen (“**Mr. Zhou**”) has tendered his resignation due to his other commitment in work, 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**”), with effect from 31 July 2019.

Mr. Zhou has confirmed that he has no disagreement with the Board and does not have any matter in relation to his resignation that should be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board further announces that, in replacement of Mr. Zhou, Mr. Wong Yu Kit (“**Mr. Wong**”) has been appointed as the company secretary, the Authorised Representative and the Process Agent of the Company with effect from 31 July 2019.

Mr. Wong is an assistant vice president of SWCS Corporate Services Group (Hong Kong) Limited (formerly known as SW Corporate Services Group Limited) and has 10 years of experience in the corporate services field. Mr. Wong obtained a bachelor's degree in the Business Administration and Management from the University of Huddersfield and a master's degree in corporate governance from the Open University of Hong Kong. Mr. Wong is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom.

The Board would like to take this opportunity to express its appreciation to Mr. Zhou for his valuable contribution to the Company during his tenure of office and to express its warmest welcome to Mr. Wong on his new appointment.

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

Hong Kong, 1 August 2019

As at the date of this announcement, the Board comprises five executive directors, namely, Mr. Chen Chengqing (Chairman), Mr. Gao Borui, Mr. Yuan Chaoyang, Professor Zhang Rongqing and Mr. Cheng Hok Kai, Frederick, one non-executive director, namely, Mr. Xiu Yuan and three independent non-executive directors, namely, Mr. Wang Zihao, Mr. Tu Fangkui, and Mr. Long Jun.