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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)**

## **PROPOSED CHANGE OF AUDITOR**

This announcement is made by the board of directors (the “**Board**”) of Human Health Holdings Limited (the “**Company**”, and 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 Board announces that Ernst & Young (“**EY**”) will retire as the auditor of the Company upon expiration of its current term of office at the forthcoming annual general meeting of the Company to be held on 29 November 2019 (the “**AGM**”) and will not seek for re-appointment as the Company and EY did not reach a consensus on the audit fee for the year ending 30 June 2020. The Board, with the recommendation from the audit committee of the Company, has resolved to propose the appointment of BDO Limited (“**BDO**”) as the auditor of the Company following the retirement of EY, subject to the passing of an ordinary resolution of the shareholders of the Company at the AGM, with effect from the date of the AGM to hold the office as auditor until the conclusion of the next annual general meeting of the Company.

EY has confirmed to the Board in writing that there are no circumstances connected with its retirement which should be brought to the attention of the shareholders of the Company. The Board has confirmed that there is no matter in respect of the proposed change of the auditor which should be brought to the attention of the shareholders of the Company. The Board is of the view that the change of auditor will not have any significant impact on the annual audit of the Group for the year ending 30 June 2020.

The Board would like to take this opportunity to express its appreciation to EY for its services rendered to the Group in the past years. The Board would also like to extend its warm welcome to BDO on its appointment as the auditor of the Company.

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

Hong Kong, 26 September 2019

*As at the date of this announcement, the Board comprises Mr. Chan Kin Ping, JP (also as Chief Executive Officer), Dr. Pang Lai Sheung, Dr. 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.*