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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)

(1) ESTABLISHMENT OF INDEPENDENT BOARD COMMITTEE; AND (2) SUSPENSION OF TRADING

Reference is made to the announcement of Hua Han Health Industry Holdings Limited (the “**Company**”) dated 30 September 2016 (the “**Announcement**”), regarding the (i) audit progress of the 2015/2016 Audit Work and the Letters; (ii) adjournment of the Board meeting and delay in publication of annual results of the Group for the year ended 30 June 2016; and (iii) suspension of trading in the shares and debt securities of the Company on the Stock Exchange. Unless the context otherwise requires, the capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

ESTABLISHMENT OF INDEPENDENT BOARD COMMITTEE

The Company wishes to announce that at a Board meeting held on 19 October 2016, an independent board committee (the “**Independent Board Committee**”) was established comprising all the independent non-executive Directors, namely, Professor Lin Shu Guang, Professor Zhou Xin and Mr. Tso Sze Wai, which will, among other things, deal with issues and matters referred to in the Letters, any follow up or further enquiries from EY and any incidental matters.

SUSPENSION OF TRADING

At the request of the Company, trading in the Company’s shares (stock code: 00587) and debt securities (stock code: 05676) has been suspended on The Stock Exchange of Hong Kong Limited with effect from 9:00 a.m. on Tuesday, 27 September 2016 and will remain suspended until further notice.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 19 October 2016

As at the date of this announcement, the Board comprises Mr. Zhang Peter Y., Mr. Deng Jie, Mr. Zhou Chong Ke, Mr. Chen Lei and Mr. Luo Zhan Biao as executive Directors, Mr. Tarn Sien Hao as non-executive Director, and Professor Lin Shu Guang, Professor Zhou Xin and Mr. Tso Sze Wai as independent non-executive Directors.