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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) ENGAGEMENT OF ZHONGHUI; AND (2) CONTINUED SUSPENSION OF TRADING**

Reference is made to the circular of Hua Han Health Industry Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 3 April 2017 (the “**Circular**”), regarding the change of auditors of the Company. Unless the context otherwise requires, the capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

### **ENGAGEMENT OF ZHONGHUI**

Following the approval of ZHONGHUI as the new auditors of the Company by the Shareholders at the EGM held on 28 April 2017, the Board has engaged ZHONGHUI in May 2017 to perform the audit of the Group’s consolidated financial statements for the year ended 30 June 2016 and ZHONGHUI has commenced its fieldwork in May 2017.

### **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the Company’s shares (stock code: 00587) and debt securities (stock code: 05676) have 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, 7 June 2017

*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.*