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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 EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that with effect from 20 June 2018 Mr. Zhou has resigned as an executive Director.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that with effect from 20 June 2018 Mr. Chan has resigned as an independent non-executive Director and has ceased to be the chairman of each of the Audit Committee, Remuneration Committee and Nomination Committee and member of the Independent Board Committee.

Reference is made to the announcement of Hua Han Health Industry Holdings Limited (the “**Company**”, together with its subsidiaries the “**Group**”) dated (1) 19 October 2016, regarding the (i) establishment of the Independent Board Committee; (ii) suspension of trading in the shares and debt securities of the Company on the Stock Exchange; and (2) 27 July 2017 regarding the resignation and appointment of executive Directors and independent non-executive Director (collectively, the “**Announcement**”). Unless the context otherwise requires, the capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that with effect from 20 June 2018, Mr. Zhou Chong Ke (“**Mr. Zhou**”) has resigned as an executive Director as he would like to devote more time in his other business commitments.

Mr. Zhou confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Zhou for his contribution to the Company during his tenure of office.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that with effect from 20 June 2018, Mr. Chan Chun Kit (“**Mr. Chan**”) has resigned as an independent non-executive Director due to, among others, his intention to devote more time to other job commitments and directorships. Since his resignation, Mr. Chan also ceased to be the chairman of each of the audit committee of the Company (the “**Audit Committee**”), the remuneration committee of the Company (the “**Remuneration Committee**”), the nomination committee of the Company (the “**Nomination Committee**”) and member of the Independent Board Committee.

Mr. Chan confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Chan for his contribution to the Company during his tenure of office.

Following the resignation of Mr. Chan on 20 June 2018, the Company has failed to comply with Rules 3.10(1), 3.10(2), 3.21 and 3.25 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) regarding the minimum number of independent non-executive directors, the minimum number of independent non-executive directors who have the appropriate professional qualifications or accounting or related financial management expertise, composition requirements of audit committee and remuneration committee of the Board and the code provision A.5.1 of the Corporate Governance Code contained in Appendix 14 of the Listing Rules regarding the composition requirement of nomination committee of the Board. As such, the Board will use its best endeavours to identify appropriate person(s) for appointment as independent non-executive Director, chairman of each of the Audit Committee, Remuneration Committee and Nomination Committee pursuant to the Listing Rules.

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
Hua Han Health Industry Holdings Limited
Zhang Peter Y.
Chairman

Hong Kong, 26 June 2018

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.