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(Incorporated in Bermuda with limited liability)
(Stock Code: 0940)

- (1) RESIGNATION OF EXECUTIVE DIRECTOR AND CHAIRMAN OF THE BOARD;**
- (2) CHANGE IN COMPOSITION OF COMPLIANCE COMMITTEE;**
- (3) APPOINTMENT OF CHAIRMAN OF THE BOARD;**
- (4) CHANGE OF AUTHORISED REPRESENTATIVE**
- (5) CONTINUAL SUSPENSION OF TRADING**

(1) RESIGNATION OF EXECUTIVE DIRECTOR AND CHAIRMAN OF THE BOARD

The board of directors (the “Board”) of the Company announces that Ms. Song Yanmei (“**Ms. Song**”) resigned as an executive director and Chairman of the board of directors of the Company with effect from 7 November 2018 due to health reasons.

Ms. Song has confirmed that she has no disagreement with the Board and there are no other matters in respect of her resignation that need to be brought to the attention of the shareholders of the Company.

The Board hereby expresses its gratitude to Ms. Song for her valuable contribution to the Company during her term of office.

(2) CHANGE IN COMPOSITION OF COMPLIANCE COMMITTEE

The Board announces that consequent to Ms. Song’s resignation as an executive director and Chairman of the Board of the Company, she has relinquished her position as the chairman of the Compliance Committee of the Company with effect from 7 November 2018 and Mr. Wang Yongwei (“**Mr. Wang**”), an executive director, has been appointed as chairman of the Compliance Committee of the Company with effect from 7 November 2018.

Upon the above changes, the Compliance Committee of the Board is composed of one executive director, namely Mr. Wang, and two independent non-executive directors, namely Mr. Liu Zhanmin and Mr. Zhang Suqiang.

(3) APPOINTMENT OF CHAIRMAN OF THE BOARD

The Board hereby announces that Mr. Wang has been appointed as the Chairman of the Board with effect from 7 November 2018.

(4) CHANGE OF AUTHORISED REPRESENTATIVE

Mr. Wang has been appointed as the authorized representative of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in replacement of Ms. Song.

(5) CONTINUAL SUSPENSION OF TRADING

At the request of the Company, the shares of the Company have been suspended from trading on the Stock Exchange from 9 a.m. on 30 March 2015. Trading in the Company's shares will continue to suspend until further notice.

Shareholders and potential investors are advised to exercise caution when dealing in the Shares.

**By Order of the Board China
Animal Healthcare Ltd.
Wang Yongwei
Chairman and Executive Director**

Hong Kong, 15 November 2018

As at the date of announcement, the executive Director is Mr. Wang Yongwei; and the independent non-executive Directors are Mr. Cai Huiyi, Mr. Liu Zhanmin and Mr. Zhang Suqiang.

** for identification purpose only*