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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)

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Hua Han Health Industry Holdings Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong has been changed to Room No. 12, Unit 6B, Goldlion Holdings Centre, 13–15 Yuen Shun Circuit, Sha Tin, Hong Kong with effect from 14 February 2019.

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

Hong Kong, 27 February 2019

*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.*