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**China Animal Healthcare Ltd.**

中國動物保健品有限公司\*

(Incorporated in Bermuda with limited liability)

(Hong Kong Stock code: 0940)

**(1) UPDATE ON RECENT DEVELOPMENT OF SUSPENSION OF TRADING**

**(2) RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES OF THE COMPANY**

**(3) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

Reference is made to the announcements of the China Animal Healthcare Ltd (the “Company”) dated 14 November 2017, 20 November 2017, 7 May 2018, 1 August 2018, 18 October 2018, 6 November 2018 and 11 February 2019 in relation to, among other things, the decision of the Listing (Review) Committee of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) to cancel the listing of the Company.

**UPDATE ON RECENT DEVELOPMENT OF SUSPENSION OF TRADING**

On 10 May 2019, the Stock Exchange issued a letter to the Company advising the Company that the Listing Committee in a meeting held on 9 May 2019 has decided to cancel the listing of the Company (the “**Listing Committee’s Decision**”).

On 22 May 2019, the Company has submitted a request to the Listing (Review) Committee for review of the Listing Committee’s Decision pursuant to Rule 2B.06 of the Listing Rules. The Company will publish further announcement(s) to update the shareholders as and when appropriate

**RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES OF THE COMPANY**

Ms Ngai Kit Fong has resigned as (i) the company secretary of the Company, (ii) the authorised representative of the Company (the “**Authorised Representative**”) as required under Rule 3.05 of the Listing Rules and (iii) one of the authorised

representatives of the Company for accepting on the Company's behalf service of process or notices required to be served on the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the "**Companies Ordinance**") with effect from 16 May 2019.

Ms Seng Sze Ka Mi Natalia has tendered her resignation as one of the authorised representatives of the Company for accepting on the Company's behalf service of process or notices required to be served on the Company in Hong Kong under the Companies Ordinance with effect from 16 May 2019.

It is noted that as a result of the resignation of Ms Ngai and Ms Seng, the position of the company secretary and the two positions of the authorised representatives of the Company fall vacant. The Company shall use its best endeavour to identify suitable candidates to fill up the above-mentioned vacancies as soon as practicable. The Company will make further announcement(s) as and when appropriate.

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

The principal place of business of the Company in Hong Kong has been changed to 15th Floor, 100QRC, 100 Queen's Road Central, Hong Kong with effect from 16 May 2019.

#### **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.

By order of the Board  
**China Animal Healthcare Ltd.**  
**Wang Yongwei**  
*Chairman, Executive Director*

Hong Kong, 23 May 2019

*As at the date of announcement, the executive Director is Mr. Wang Yongwei.*

*\* For identification purpose only*