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**Hua Han Health Industry Holdings Limited**  
**華瀚健康產業控股有限公司**  
(Provisional Liquidators Appointed)  
(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 587)

## **RESIGNATION OF DIRECTOR**

Reference is made to the announcement of Hua Han Health Industry Holdings Limited (“Company”) dated 3 September 2019 in relation to the resignation of the former directors of the Company (“Announcement”). Capitalised items defined in the Announcement have the same meaning in this announcement.

On 13 September 2019, the Provisional Liquidators received a resignation letter from Professor Lin Shu Guang pursuant to which Professor Lin resigned as an Independent non-executive Director of the Company, a member of each of the Audit Committee, Nomination Committee, Remuneration Committee and Resumption Committee of the Company.

Professor Lin Shu Guang has confirmed that he does not have any disagreement with the board of directors of the Company and he is not aware of any matter in relation to his resignation that would need to be brought to the attention of the shareholders of the Company.

Upon the appointment of the Provisional Liquidators to the Company with effective on 3 August 2019, all powers of the directors of the Company have ceased and the directors no longer have any authority to deal with the assets and/or undertakings of the Company. However, their responsibilities and duties as directors remain.

For and on behalf of  
**Hua Han Health Industry Holdings Limited**  
**(Provisional Liquidators Appointed)**  
**Chan Ho Yin Michael**  
**and**  
**Chi Lai Man Jocelyn**  
Joint and Several Provisional Liquidators

Hong Kong, 16 September 2019