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中國動物保健品有限公司\*  
(Provisional Liquidators Appointed)  
(Incorporated in Bermuda with limited liability)  
(Hong Kong Stock code: 0940)

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the cancellation of listing announcement (the “**Announcement**”) of the Company dated 28 January 2020 in relation to, among other things, the decision of the Listing (Review) Committee to uphold the Listing Committee’s Decision to cancel the listing of the Company’s shares on the Stock Exchange. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as defined in the Announcement.

The Joint Provisional Liquidators hereby clarify and revise the statement and date in relation to the Last Listing Date stated in the section “**CANCELLATION OF LISTING**”. The correct statement and date should be “the Stock Exchange will cancel the Company’s listing with effect from 9:00 am on 30 January 2020”. Save as aforementioned, all information in the Announcement remains unchanged.

**Shareholders of the Company who have any queries about the implications of the cancellation of listing of the Shares are advised to obtain appropriate professional advice.**

For and on behalf of  
**China Animal Healthcare Ltd.**  
**(Provisional Liquidators Appointed)**  
**Roy Bailey**  
**Osman Mohammed Arab**  
**Lai Wing Lun**  
*Joint Provisional Liquidators*  
*who act without personal liabilities*

Hong Kong, 29 January 2020

*As at the date of announcement, the executive directors are Mr Wang Yongwei and Mr Yang Jinxing.*

*\* For identification purpose only*