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Health and Happiness (H&H) International Holdings Limited

健合(H&H)國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1112)

COMPLETION OF THE ACQUISITION OF ZESTY PAWS

Reference is made to the announcement of Health and Happiness (H&H) International Holdings Limited (the “**Company**”) dated 22 August 2021 in relation to the captioned Transaction (the “**Announcement**”). Unless otherwise defined herein, terms defined in the Announcement shall have the same meanings when used in this announcement.

The Board is pleased to announce that as all the conditions precedent under the Agreement have been satisfied, the Transaction (i.e. the acquisition of Zesty Paws, LLC) was completed on 4 October 2021 (New York time). Following the completion of the Transaction, the Target Company has become an indirect wholly-owned subsidiary of the Company, and the financial results, assets and liabilities of the Target Company will be consolidated into the financial statements of the Company.

The Target Company is engaged in the business of marketing and selling nutritional supplements for cats and dogs marketed under the brand Zesty Paws. The completion of the Transaction will enable the Group to enlarge Pet Nutrition & Care (PNC) as its third major business segment at an opportune time to enhance the future growth prospect of the Group.

By the order of the Board

Health and Happiness (H&H) International Holdings Limited

Luo Fei

Chairman

Hong Kong, 4 October 2021

As at the date of this announcement, the executive directors of the Company are Mr. Luo Fei, Mrs. Laetitia GARNIER and Mr. Wang Yidong; the non-executive directors of the Company are Dr. Zhang Wenhui and Mr. Luo Yun; and the independent non-executive directors of the Company are Mr. Tan Wee Seng, Mrs. Lok Lau Yin Ching and Mr. Wang Can.