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Qianhai Health Holdings Limited

前海健康控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 911)

**APPOINTMENT OF
INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
CHANGE TO COMPOSITION OF AUDIT COMMITTEE**

The Board announces that Mr. Leung Chun Tung has been appointed as an independent non-executive Director and a member of the audit committee of the Company with effect from 1 March 2022.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Qianhai Health Holdings Limited (the “**Company**”) is pleased to announce that Mr. Leung Chun Tung (“**Mr. Leung**”) has been appointed as an independent non-executive Director with effect from 1 March 2022.

Mr. Leung Chun Tung (梁振東)

The biography of Mr. Leung is set out below:

Mr. Leung, aged 67, had previously worked for Bank of China (Hong Kong) Limited, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”, stock code: 2388), for 39 years. Mr. Leung’s last position in Bank of China (Hong Kong) Limited was senior corporate loan manager, and was mainly responsible for the development and maintenance of industrial and commercial customers, credit risk assessment, credit management and administrative management. He possesses an executive Master Degree in Business Administrations jointly from Sun Yat-sen Business School and International East-West University.

Mr. Leung entered into a letter of appointment with the Company and is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Pursuant to the letter of appointment, Mr. Leung shall be entitled to a remuneration of HK\$180,000 per annum, which was determined, upon recommendation of the remuneration committee of the Company, with reference to his experience and duties with the Company and prevailing market conditions. His specific term of office is for two years but he will hold office until the next forthcoming general meeting of the Company at which he will be eligible for re-election. He will be subject to retirement by rotation and re-election pursuant to the articles of association of the Company.

As at the date of this announcement, Mr. Leung (i) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (ii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as defined under the Rules (the “**Listing Rules**”) Governing the Listing of Securities on the Stock Exchange) of the Company; and (iii) did not hold any directorship in the last three years in any public companies the securities of which are listed on any securities market in Hong Kong or overseas.

Save as disclosed above, there are no other matters that need to be brought to the attention of the shareholders of the Company in connection with the appointment of Mr. Leung as an independent non-executive Director and there is no other information that should be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

CHANGE TO COMPOSITION OF AUDIT COMMITTEE

The Board announces that Mr. Leung has also been appointed to be a member of the audit committee of the Company with effect from 1 March 2022.

GENERAL

The Board would like to express its warm welcome to Mr. Leung on his appointment as an independent non-executive Director.

By order of the Board
Qianhai Health Holdings Limited
Huang Guanchao
Chairman

Hong Kong, 1 March 2022

As at the date of this announcement, the non-executive Directors are Mr. Huang Guanchao, Mr. Lim Tzea, Mr. Chen Kaiben and Mr. Chen Qi; the executive Directors are Mr. Xu Keli and Mr. Lam Hin Chi and the independent non-executive Directors are Mr. Li Wei, Mr. Yuen Chee Lap Carl and Mr. Leung Chun Tung.