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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)

**(1) DELAY IN PUBLICATION OF
AUDITED ANNUAL RESULTS ANNOUNCEMENT FOR
THE YEAR ENDED 31 DECEMBER 2021;
(2) PUBLICATION OF
UNAUDITED ANNUAL RESULTS ANNOUNCEMENT FOR
THE YEAR ENDED 31 DECEMBER 2021;
AND
(3) DATE OF BOARD MEETING**

This announcement is made by Qianhai Health Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

**DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS
ANNOUNCEMENT**

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish an announcement in relation to the Group’s preliminary results in respect of the financial year ended 31 December 2021 (the “**2021 Annual Results**”) not later than three months after the end of the financial year of the Company, i.e. on or before 31 March 2022. Under Rule 13.49(2) of the Listing Rules, the preliminary announcement in relation to the 2021 Annual Results shall be based on the Company’s consolidated financial statements for the financial year ended 31 December 2021 which have been agreed with the Company’s auditor.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to inform the shareholders of the Company (the “**Shareholders**”) and potential investors of the Company that, the audit progress and procedures of the 2021 Annual Results has been affected due to a number of factors, including (i) delays in receiving audit confirmations from business partners of the Group, including customers and suppliers resulting from delays in postal services within the People’s Republic of China (the “**PRC**”) and Hong Kong; (ii) delay in interviews to be conducted with the Group’s customers and suppliers due to lock down measures implemented in the PRC and social distancing measures implemented in Hong Kong; and (iii) closure of the Company’s office and warehouse in Hong Kong from time to time in March 2022 as staff of the Company (including staff of finance department who supporting the audit) and members of the Company’s auditor were tested positive for coronavirus disease (COVID-19), which affected the ability to access and gather necessary documents and information required for the audit on a timely basis. The Company is still in the process of providing certain information and arranging the interviews for the Company’s auditor to complete the necessary additional audit procedures requested by auditor.

In view of the above, it is unlikely that the Company will be able to complete the necessary audit procedures in order for the Company to finalise its audited consolidated financial statements for the year ended 31 December 2021 by 31 March 2022 in accordance with Rules 13.49(1) and 13.49(2) of the Listing Rules.

PUBLICATION OF UNAUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2021

Rule 13.49(3) of the Listing Rules provides that where an issuer is unable to issue its preliminary results in accordance with Rules 13.49(1) and (2) of the Listing Rules, it must announce, so far as the information is available, results for the financial year based on the financial results which have yet to be agreed with the auditor.

In order to keep the Shareholders and potential investors informed of the Group’s business operation and financial position, the Board announces that the unaudited consolidated annual results of the Company for the year ended 31 December 2021 (the “**2021 Unaudited Annual Results**”), together with the audited comparable figures for the corresponding period in 2020, will be issued on 31 March 2022 which will be reviewed by the audit committee of the Company. The 2021 Unaudited Annual Results will be based on the consolidated management accounts of the Group for the year ended 31 December 2021.

The Company will cooperate with the auditor to complete their audit work as soon as practicable. Following completion of the audit by the auditor, the Company will publish an announcement containing the audited 2021 Annual Results and despatch the annual report for the year ended 31 December 2021 as soon as practicable.

The Company will make further announcement(s) to provide updates on the above matter as and when appropriate in accordance with the Listing Rules and the SFO.

DATE OF BOARD MEETING

A Board meeting is scheduled to be held on 31 March 2022 for the purpose of reviewing and approving the publication of the 2021 Unaudited Annual Results based on the consolidated management accounts of the Group for the year ended 31 December 2021.

A further meeting of the Board is expected to be held after completion of the audit by the auditor for the purpose of, among others, (i) considering and approving the audited 2021 Annual Results and its publication, and (ii) considering the recommendation for payment of a final dividend, if any. The Company will make further announcement(s) in accordance with Rule 13.43 of the Listing Rules as and when appropriate.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 21 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.