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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Qianhai Health Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 27 April 2022 for the purpose of, among other matters, approving the audited annual results of the Company and its subsidiaries for the financial year ended 31 December 2021 for publication and considering recommendation for payment of a final dividend, if any.

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

Hong Kong, 13 April 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, Mr. Lam Hin Chi and Mr. Chen Li Kuang and the independent non-executive Directors are Mr. Li Wei, Mr. Yuen Chee Lap Carl and Mr. Leung Chun Tung.