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Hua Han Health Industry Holdings Limited

華瀚健康產業控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 587)

RESIGNATION OF AN EXECUTIVE DIRECTOR AND APPOINTMENT OF AN EXECUTIVE DIRECTOR

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The Board announces that with effect from 28 June 2016:

- (i) Mr. Long resigned as an executive Director; and
- (ii) Mr. Luo has been appointed as an executive Director.

RESIGNATION OF AN EXECUTIVE DIRECTOR AND APPOINTMENT OF AN EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (“**Directors**”) of Hua Han Health Industry Holdings Limited (“**Company**”, together with its subsidiaries, “**Group**”) announces that with effect from 28 June 2016 Mr. Long Xian Feng (“**Mr. Long**”) resigned as an executive Director due to development of his other undertakings.

Mr. Long confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Long for his contribution to the Company during his tenure of office.

The Board is pleased to announce that with effect from 28 June 2016, Mr. Luo Zhan Biao (“**Mr. Luo**”) has been appointed as an executive Director.

The biographical details of Mr. Luo are set out below:

Mr. Luo, aged 37, director and general manager of Guizhou Hanfang Medicine Manufacture Co., Ltd. (貴州漢方藥業有限公司), is responsible for the Group's research and development, manufacture and sales operations of Chinese medicine. Mr. Luo graduated from Guiyang Chinese Medical College (貴陽中醫學院) majoring in Chinese medicine with bachelor's degree in science in 2000, was qualified as an engineer in 2011, and obtained an EMBA degree from Tsinghua University, Beijing in 2013. He has served the Group successively as workshop technician, assistant to factory director, deputy manager and manager of the human resources department, manager of the quality supervision department, director of general manager office and deputy general manager since he joined the Group in 2000. Mr. Luo was honored as one of the "Guizhou Outstanding Entrepreneurs" (貴州省優秀企業家) in 2015. Currently, Mr. Luo also works as executive director of Medical Association of Minorities of Guizhou Province (貴州省民族醫藥學會常務理事).

Save as disclosed, Mr. Luo has not held any directorship in public listed companies or other major appointment in the last three years.

Mr. Luo has entered into a service agreement with the Company in relation to his appointment as an executive Director and he is entitled to a monthly salary of HK\$8,000, subject to such increase as the Board (or a committee thereof) may, subject to compliance with the articles of association of the Company for the time being in force, determine from time to time in its absolute discretion provided that such increase shall not exceed 15 per cent. of the annual salary immediately prior to such increase. Mr. Luo's salary is determined by the Board with reference to his qualifications and experience and his proposed duties and responsibilities with the Group. Mr. Luo is subject to retirement by rotation and re-election at annual general meeting of the Company in accordance with the articles of association of the Company.

Mr. Luo is also entitled under the service agreement, in respect of each financial year of the Company, to a management bonus in such sum as the Board may in its absolute discretion determine provided that the aggregate amount of management bonuses payable to all Directors for the time being in respect of any financial year of the Company shall not exceed 7.5 per cent. of the audited consolidated net profit of the Company (after taxation and non-controlling interests and payment of such bonuses but excluding extraordinary and exceptional items) in respect of each financial year.

Mr. Luo does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholder (as respectively defined in the Listing Rules) of the Company.

As at the date of this announcement, Mr. Luo does not have any interests or short positions in any share, underlying share or debenture of the Company or any of its associate corporations within the meaning of Part XV of the SFO.

Save as disclosed herein, there are no other matters relating to the appointment of Mr. Luo that need to be brought to the attention of the shareholders of the Company or are required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to extend its warm welcome to Mr. Luo for joining the Board.

By order of the Board
Hua Han Health Industry Holdings Limited
Zhang Peter Y.
Chairman

Hong Kong, 28 June 2016

As at the date of this announcement, the Board comprises Mr. Zhang Peter Y., Mr. Deng Jie, Mr. Zhou Chong Ke, Mr. Chen Lei and Mr. Luo Zhan Biao as executive Directors, Mr. Tarn Sien Hao as non-executive Director, and Professor Lin Shu Guang, Professor Zhou Xin and Mr. Tso Sze Wai as independent non-executive Directors.