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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)

VOTING RESULTS OF THE RESOLUTIONS PROPOSED AT THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that all resolutions proposed at the EGM were duly passed by way of poll by the Shareholders at the Extraordinary General Meeting.

VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Reference is made to the circular (“**Circular**”) of Hua Han Health Industry Holdings Limited (“**Company**”) dated 3 April 2017 to the Shareholders regarding the special resolution and the ordinary resolution proposed at the extraordinary general meeting (“**EGM**”) of the Company held on 28 April 2017 at 10:00 a.m.. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

As at the date of the EGM, there were a total of 7,195,516,012 Shares in issue. None of the Shareholders was required to abstain from voting on the resolutions proposed at the EGM.

The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the Extraordinary General Meeting was 7,195,516,012, representing 100% of the total issued share capital of the Company as at the date of the EGM. There was no Share entitling the Shareholders to attend and vote only against the resolutions proposed at the EGM.

Pursuant to Rule 13.39(5) of the Listing Rules, the Board is pleased to announce that all the following special resolution and ordinary resolution were duly passed by the Shareholders by way of poll at the EGM:

Special resolution	Number of votes <i>(Approximate %) (Note)</i>	
	For	Against
To remove Ernst & Young as auditors of the Company with immediate effect	3,614,978,821 Shares (85.503%)	612,926,890 Shares (14.497%)
Ordinary resolution		
To approve ZHONGHUI ANDA CPA Limited as the auditors of the Company, and to hold office until the conclusion of the forthcoming annual general meeting of the Company, and authorise the Board to fix their remuneration	3,614,978,821 Shares (85.503%)	612,926,890 Shares (14.497%)

Note: The number of votes and percentage are based on the total number of Shares held by the Shareholders who attended and voted at the EGM in person or by corporate representative or proxy.

The Company's branch share registrar, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the EGM.

SUSPENSION OF TRADING

At the request of the Company, trading in the shares (stock code: 00587) and debt securities (stock code: 05676) of the Company has been suspended on the Stock Exchange since 9:00 a.m. on Tuesday, 27 September 2016, and will remain suspended until further notice.

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

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

Hong Kong, 28 April 2017

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.