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中國 9 號 健康 產業 有限 公司
China Jiuhao Health Industry Corporation Limited

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 419)

**ANNOUNCEMENT MADE PURSUANT TO RULE 13.51B(2)
OF THE LISTING RULES**

This announcement is made by China Jiuhao Health Industry Corporation Limited (the “Company”) pursuant to rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The Company refers to the notice published on the official website of Peking University Founder Group Company Limited (<http://www.founder.com>) dated 5 January 2015 and certain media reports in relation to Prof. WEI Xin (“Prof. Wei”), an independent non-executive director of the Company, assisting relevant Mainland authorities in their investigation.

Based on information currently available to the board of directors of the Company (the “Board”), the Board believes that the said investigation is not related to the Company and its subsidiaries (the “Group”) and the Group’s business, operations and financial status have not been affected as at the date of this announcement. As at the date of this announcement, the Company has not received any written notices or legal documents relating to the said investigation.

In compliance with the requirements of Rule 13.51B(2) of the Listing Rules, this announcement is made by the Company to report the change of information required to be disclosed for Prof. Wei.

As at the date of this announcement, trading in ordinary shares of the Company on The Stock Exchange of Hong Kong Limited is halted pending the release of an announcement in relation to a very substantial disposal of the Company.

By Order of the Board
China Jiu hao Health Industry Corporation Limited
YUEN Hoi Po
Chairman

Hong Kong, 6 January 2015

As at the date of this announcement, the Board comprises:

Executive Directors: Mr. YUEN Hoi Po (Chairman), Mr. ZHANG Changsheng (Vice Chairman)

Non-executive Directors: Mr. Edward TIAN Suning, Mr. Hugo SHONG

Independent Non-executive Directors: Prof. WEI Xin, Dr. WONG Yau Kar David, BBS, JP, Mr. YUEN Kin, Mr. CHU Yuguo