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

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 419)**

**VACATION OF OFFICE OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND  
CHANGE OF COMPOSITION OF CERTAIN BOARD COMMITTEES**

The office of Prof. WEI Xin as an independent non-executive Director of the Company has been vacated on 7 October 2015 by Resolution of the Board.

Upon the passing of the Resolution, Prof. WEI Xin will cease to be a member of each of the Audit Committee, Nomination Committee, Remuneration Committee and Corporate Governance Committee of the Company.

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

As disclosed in the announcement of the Company dated 6 January 2015, the Company was informed that Prof. WEI Xin (“**Prof. Wei**”), an independent non-executive director of the Company, has been assisting relevant Mainland authorities in their investigation. The board of directors (the “**Directors**” and each a “**Director**”) of the Company (the “**Board**”) has not been able to reach Prof. Wei since January 2015 due to the ongoing investigation. Prof. Wei has been absent from meetings of the Board for more than six consecutive months since January 2015, without special leave of absence from the Board, and no alternate director has attended in his place.

Article 89(3) of the articles of association of the Company (the “**Articles of Association**”) provides that the office of a Director shall be vacated if the Director, without special leave of absence from the Board, is absent from meetings of the Board for six consecutive months, and his alternate Director, if any, shall not during such period have attended in his stead and the Board resolves that his office be vacated.

Based on the reason as set out above, the office of Prof. Wei as an independent non-executive Director of the Company has been vacated on 7 October 2015 by resolution of the Board (save for Prof. Wei who has not been contactable since January 2015) (the “**Resolution**”) in accordance with the Articles of Association. Upon the passing of the Resolution, Prof. Wei will cease to be a member of each of the Audit Committee, Nomination Committee, Remuneration Committee and Corporate Governance Committee of the Company with immediate effect. The Board further resolved to appoint Mr. Chu Yuguo, an existing independent non-executive Director of the Company, as a member of the Audit Committee of the Company with immediate effect upon the office of Prof. Wei as an independent non-executive Director of the Company being vacated.

Following the vacation of the office of Prof. Wei as a Director, the Board now comprises two executive directors, two non-executive directors and three independent non-executive directors.

Saved as disclosed above, to the best of the Directors’ knowledge, information and belief, the Board is not aware of any disagreement between Prof. Wei and the Board or any matters that need to be brought to the attention of the shareholders of the Company. The Board also considers that the vacation of the office of Prof. Wei as a Director of the Company will not have any adverse effect on the operations of the Company.

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

Hong Kong, 7 October 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: Dr. WONG Yau Kar David, BBS, JP, Mr. YUEN Kin, Mr. CHU Yuguo*