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PROSTEN HEALTH HOLDINGS LIMITED

長達健康控股有限公司

(formerly known as Prosten Technology Holdings Limited 長達科技控股有限公司)*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8026)

**COMPLETION OF DISCLOSEABLE TRANSACTION IN RELATION TO THE
ACQUISITION OF KING WIN INTELLIGENT TECHNOLOGIES LIMITED**

Reference is made to the announcement of Prosten Health Holdings Limited (the “**Company**”) dated 13 December 2016 in relation to the acquisition of King Win Intelligent Technologies Limited (the “**Announcement**”). Unless otherwise defined in this announcement, all capitalized terms herein shall have the same meanings as those defined in the Announcement.

The Board is pleased to announce that all the conditions precedent under the Agreement have been fulfilled and completion of the Acquisition took place on 13 January 2017.

By Order of the Board
PROSTEN HEALTH HOLDINGS LIMITED
Xu Zhigang
Chairman

Hong Kong, 13 January, 2017

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

Mr. Xu Zhigang (*Executive Director (Chairman)*)
Mr. Han Jun (*Executive Director*)
Mr. Shi Liangsheng (*Executive Director*)
Mr. Chen Weixi (*Non-Executive Director*)
Mr. Yip Heon Keung (*Non-Executive Director*)
Mr. Song Xuxi (*Non-Executive Director*)
Mr. Poon Yan Wai (*Independent Non-Executive Director*)
Mr. Xu Xiaoping (*Independent Non-Executive Director*)
Mr. Lam Kwok Cheong (*Independent Non-Executive Director*)

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and the Company’s website at www.prosten.com.

** for identification purpose only*