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## **PROSTEN HEALTH HOLDINGS LIMITED**

### **長達健康控股有限公司**

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

**(Stock Code: 8026)**

#### **CHANGE OF NAME AND ADDRESS OF SHARE REGISTRAR AND TRANSFER AGENT IN THE CAYMAN ISLANDS**

The board of directors (the “**Board**”) of Prosten Health Holdings Limited (the “**Company**”) hereby announces that the name of the Company’s share registrar and transfer agent in the Cayman Islands has been changed from “Royal Bank of Canada Trust Company (Cayman) Limited” to “SMP Partners (Cayman) Limited” (the “**Cayman Islands Share Registrar**”) with effect from 12 May 2017.

The Board hereby also announces that the address of the Cayman Islands Share Registrar has also been changed from “4th Floor, Royal Bank House, 24 Shedden Road, P.O. Box 1586, George Town, Grand Cayman KY1-1110, Cayman Islands” to “Royal Bank House – 3rd Floor, 24 Shedden Road, P.O. Box 1586, Grand Cayman, KY1-1110, Cayman Islands” with effect 12 May 2017.

By order of the Board  
**Prosten Health Holdings Limited**  
**Xu Zhigang**  
*Chairman*

Hong Kong, 22 May 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. Wen Xingcheng (Executive Director)*

*Mr. Chen Weixi (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](http://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](http://www.prosten.com).*