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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Prosten Health Holdings Limited (the “**Company**”) announces that Mr. Wen Xingcheng (“**Mr. Wen**”) has tendered his resignation as executive director of the Company with effect from 1 September 2017 due to his desire to devote more time to his other business commitments and engagements.

Mr. Wen has confirmed that he has no disagreement with the Board and that there is no other matter that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in relation to his resignation.

Therefore, Mr. Wen will not offer himself for re-election at the Company’s next following general meeting. The Company would like to take this opportunity to express its gratitude to Mr. Wen for his valuable contributions and services to the Company during his tenure of office.

By order of the Board

PROSTEN HEALTH HOLDINGS LIMITED

Xu Zhigang

Chairman

Hong Kong, 1 September 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. 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 Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of the Stock Exchange of Hong Kong Limited 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.