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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 MAY 2018

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Prosten Health Holdings Limited (the “**Company**”) dated 4 May 2018. Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board announces that at the EGM held on 28 May 2018, the proposed resolution as set out in the Notice was duly passed as special resolution by the Shareholders by way of poll.

As at the date of the EGM, there were 1,450,963,725 Shares in issue. The total number of the Shares entitling the holders to attend and vote on the resolution at the EGM is 1,450,963,725 Shares, representing 100% of the total issued share capital of the Company as at the date of the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour at the EGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholders were required under the GEM Listing Rules to abstain from voting on the resolution at the EGM. In addition, no parties have stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

The poll results in respect of the resolution proposed at the EGM are as follows:

Special Resolution	Number and % of Votes	
	For	Against
To approve the change of the English name of the Company from “Prosten Health Holdings Limited” to “China Brilliant Global Limited”, and to adopt the Chinese name of “朗華國際集團有限公司” as the dual foreign name of the Company in place of its existing Chinese name “長達健康控股有限公司”.	1,065,146,594 (100%)	0 (0%)

For the full text of the resolution, please refer to the EGM Notice.

Note: The number of votes and approximate percentage of voting as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the EGM in person, by authorised representative or by proxy.

As more than 75% of the votes were cast in favour of the above resolution, the resolution was duly passed as special resolution of the Company by way of poll at the EGM. The Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the EGM.

By Order of the Board
PROSTEN HEALTH HOLDINGS LIMITED
Zhang Chunhua
Chairman

Hong Kong, 28 May 2018

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

Mr. Zhang Chunhua (*Executive Director (Chairman)*)
Ms. Chung Elizabeth Ching Yee (*Executive Director and Chief Executive Officer*)
Ms. Zhang Chunping (*Executive Director*)
Mr. Xu Zhigang (*Non-executive Director*)
Ms. Chan Mei Yan Hidy (*Independent Non-executive Director*)
Mr. Kwan Chi Hong (*Independent Non-executive Director*)
Ms. Lee Kwun Ling, May Jean (*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.