中國9號健康產業有限公司

China Jiuhao Health Industry Corporation Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 419)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcements of China Jiuhao Health Industry Corporation Limited (the "**Company**") dated 15 May 2015, 15 June 2015 and 20 August 2015 and the circular of the Company dated 21 May 2015 (the "**Circular**") in relation to, among other things, the Capital Reorganisation. Unless defined herein otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

Reference is also made to the announcement of the Company dated 8 July 2015 in relation to the trading halt of the shares of the Company on the Stock Exchange pending the release of an announcement in respect of inside information regarding the issue of new shares in the Company under specific mandate which may result in a change in control of the Company (the "**July Announcement**").

As mentioned in the timetable set out in the announcement of the Company dated 20 August 2015, dealings in the New Shares shall commence at 9:00 a.m. on Tuesday, 25 August 2015. The Board wishes to clarify that in view of the trading halt of the shares of the Company as mentioned in the July Announcement, the dealing of New Shares will not commence at 9:00 a.m. on Tuesday, 25 August 2015 but will only commence upon the resumption of trading of shares of the Company.

By order of the board of directors of
China Jiuhao Health Industry Corporation Limited
Yuen Hoi Po
Chairman

Hong Kong, 21 August 2015

As at the date of this announcement, the board of directors 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: Prof. WEI Xin, Dr. WONG Yau Kar David, BBS, JP, Mr. YUEN Kin, Mr. CHU Yuguo