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Health and Happiness (H&H) International Holdings Limited

健合 (H&H) 國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1112)

RESIGNATION OF JOINT COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVES

SUMMARY

The Board announces the following changes in the Company with effect from 25 June 2019:

- (1) Ms. Wong Tak Yee has resigned as one of the Company's joint company secretaries and an Authorised Representative;
- (2) Mr. Luo Fei has ceased to be an Authorised Representative; and
- (3) Mrs. Laetitia Marie Edmee Jehanne ALBERTINI ep. GARNIER and Ms. Yang Wenyun have been appointed as the Authorised Representatives.

RESIGNATION OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**” and “**Directors**” respectively) of Health and Happiness (H&H) International Holdings Limited (the “**Company**”) hereby announces that due to retirement, Ms. Wong Tak Yee (“**Ms. Wong**”) has resigned as one of the joint company secretaries of the Company and an authorised representative of the Company (“**Authorised Representative**”) as required under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 25 June 2019.

Ms. Wong has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

Following the resignation of Ms. Wong, Ms. Yang Wenyun (“**Ms. Yang**”), the other joint company secretary of the Company who meets the requirements of a company secretary under Rule 3.28 of the Listing Rules, will remain in office and act as the sole company secretary of the Company.

The Board would like to take this opportunity to express its gratitude to Ms. Wong for her valuable contributions to the Company during her tenure of service.

CHANGE OF AUTHORISED REPRESENTATIVES

Mr. Luo Fei, the chairman of the Board and an executive Director of the Company, has ceased to be an Authorised Representative with effect from 25 June 2019 in order to focus his time and energy on his role as the chairman of the Board.

The Board is pleased to announce that Mrs. Laetitia Marie Edmee Jehanne ALBERTINI ep. GARNIER, an executive Director and the chief executive officer of the Company and Ms. Yang, the company secretary of the Company, have been appointed as the Authorised Representatives with effect from 25 June 2019.

By Order of the Board
Health and Happiness (H&H) International Holdings Limited
Mr. Luo Fei
Chairman

Hong Kong, 25 June 2019

As at the date of this announcement, the executive Directors of the Company are Mr. Luo Fei, Mrs. Laetitia Marie Edmee Jehanne ALBERTINI ep. GARNIER and Mr. Wang Yidong; the non-executive Directors of the Company are Dr. Zhang Wenhui and Mr. Luo Yun; and the independent non-executive Directors of the Company are Dr. Ngai Wai Fung, Mr. Tan Wee Seng and Professor Xiao Baichun.