

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

ANNOUNCEMENT

This announcement is made by Health and Happiness (H&H) International Holdings Limited (the “**Company**”). The Company has been informed that the Securities and Futures Commission of Hong Kong (the “**SFC**”) has instituted disclosure proceedings in the Market Misconduct Tribunal of Hong Kong relating to the Company and Mr. Luo Fei, the Chairman, the Chief Executive Officer and an Executive Director of the Company. It appears to the SFC that, in the year 2015, the Company and Mr. Luo Fei, have or may have breached the relevant disclosure requirement within the meaning of sections 307B and 307G (as the case may be) of Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong). The Market Misconduct Tribunal will hear and determine (i) whether a breach of a disclosure requirement has taken place; and (ii) the identity of any person who is in breach of the disclosure requirement (the “**Proceedings**”).

The Company is seeking legal advice in respect of the Proceedings.

By order of the Board

Health and Happiness (H&H) International Holdings Limited

Luo Fei

Chairman

Hong Kong, 29 November 2018

As at the date of this announcement, the executive directors of the Company are Mr. Luo Fei, Ms. 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; the independent non-executive directors of the Company are Dr. Ngai Wai Fung, Mr. Tan Wee Seng and Professor Xiao Baichun.