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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)**

### **COMPLETION OF THE ACQUISITION OF SOLID GOLD**

Reference is made to the announcement of Health and Happiness (H&H) International Holdings Limited (the “**Company**”) dated 4 November 2020 (the “**Announcement**”) in relation to the Acquisition. Terms defined in the Announcement shall have same meanings when used in this announcement unless otherwise stated.

#### **COMPLETION OF THE ACQUISITION**

The Board is pleased to announce that as all the conditions precedent had been fulfilled, the Acquisition was completed on 12 December 2020. Following the completion of the Acquisition, the Target Companies have become indirect wholly-owned subsidiaries of the Company, and the financial results, assets and liabilities of the Target Companies will be consolidated into the financial statements of the Company.

The Target Companies are primarily engaged in sale of natural and holistic pet nutrition worldwide. Founded 45 years ago, Solid Gold is the United States’ first holistic pet nutrition company, with a revenue of USD 55 million approximately for the twelve months ended 30 September 2020, and core markets in the U.S. and China. The completion of the Acquisition will enable the Group to establish Pet Nutrition & Care (PNC) as its third major business segment at an opportune time to enhance the future growth prospect of the Group.

By Order of the Board

**Health and Happiness (H&H) International Holdings Limited**

**Luo Fei**

*Chairman*

Hong Kong, 12 December 2020

*As at the date of this announcement, the executive directors of the Company are Mr. Luo Fei, Mrs. Laetitia 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 Mr. Tan Wee Seng, Mrs. Lok Lau Yin Ching and Mr. Wang Can.*