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## **Shanghai Haohai Biological Technology Co., Ltd.\***

**上海昊海生物科技股份有限公司**

*(a joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 6826)**

### **CHANGE OF BOOK CLOSURE PERIOD AND THE DATE OF ANNUAL GENERAL MEETING AND CHANGE OF DATE OF ENTITLEMENT TO AND DISTRIBUTION OF THE 2016 FINAL DIVIDEND**

Reference is made to the announcement of Shanghai Haohai Biological Technology Co., Ltd. (the “**Company**”) dated 30 March 2017 relating to, among others, the annual results of the Company for the year ended 31 December 2016 (the “**Results Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Results Announcement.

#### **CHANGE OF THE DATE OF ANNUAL GENERAL MEETING**

As disclosed in the Results Announcement, the AGM was originally scheduled to be held on Friday, 2 June 2017. The board of the Company (the “**Board**”) announces that the date of the AGM is now rescheduled to Friday, 23 June 2017.

#### **CHANGE OF DATE OF ENTITLEMENT TO AND DISTRIBUTION OF THE 2016 FINAL DIVIDEND**

The Board announces that the 2016 final dividend (subject to the approval of the shareholders of the Company at the AGM) is re-scheduled to be distributed on or before Friday, 18 August 2017 to shareholders of the Company whose names appear on the register of members of the Company on Friday, 7 July 2017.

#### **CHANGE OF PERIODS OF CLOSURE OF REGISTER OF MEMBERS**

In respect of the change of date of the AGM, the period of closure of the register of members of the Company for the purpose of determining shareholders' entitlements to attend and vote at the AGM is changed from Wednesday, 3 May 2017 to Friday,

2 June 2017 (both days inclusive) to Wednesday, 24 May 2017 to Friday, 23 June 2017 (both days inclusive), and during such period, no transfer of shares of the Company will be registered. In order to qualify to attend and vote at the AGM, shareholders must lodge their share certificates together with the relevant share transfer documents with Computershare Hong Kong Investor Services Limited, the H shares registrar of the Company, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for holders of H Shares, or the head office of the Company at 23/F, WenGuang Plaza, No. 1386 Hongqiao Road, Changning District, Shanghai, China for holders of domestic shares not later than 4:30 p.m. on Tuesday, 23 May 2017.

The period of closure of the register of members of the Company for the purpose of determining shareholders' entitlements to the 2016 final dividend (subject to the approval of the shareholders of the Company at the AGM) is changed from Saturday, 10 June 2017 to Friday, 16 June 2017 (both days inclusive) to Saturday, 1 July 2017 to Friday, 7 July 2017 (both days inclusive), and during such period, no transfer of shares of the Company will be registered. In order to qualify to receive the 2016 final dividend to be approved at the AGM, shareholders must lodge their share certificates together with the relevant share transfer documents with Computershare Hong Kong Investor Services Limited, the H shares registrar of the Company, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for holders of H Shares, or the head office of the Company at 23/F, WenGuang Plaza, No. 1386 Hongqiao Road, Changning District, Shanghai, China for holders of domestic shares not later than 4:30 p.m. on Friday, 30 June 2017.

Except for the change of the date of AGM, change of date of entitlement to and distribution of the 2016 final dividend and the change of periods of closure of register of members, all other information and contents set out in the Results Announcement remain unchanged. A notice to convene the AGM will be dispatched to the shareholders and will be published on the HKExnews website of The Stock Exchange of Hong Kong Limited ([www.hkexnews.com](http://www.hkexnews.com)) and the Company's website ([www.3healthcare.com](http://www.3healthcare.com)) in due course.

By Order of the Board  
**Shanghai Haohai Biological Technology Co., Ltd**  
**Hou Yongtai**  
*Chairman*

Shanghai, the PRC, 13 April 2017

*As at the date of this announcement, the executive directors of the Company are Dr. Hou Yongtai, Mr. Wu Jianying, Mr. Huang Ming, Ms. Chen Yiyi and Mr. Tang Minjie; the non-executive directors of the Company are Ms. You Jie and Mr. Gan Renbao; and the independent non-executive directors of the Company are Mr. Chen Huabin, Mr. Shen Hongbo, Mr. Li Yuanxu, Mr. Zhu Qin and Mr. Wong Kwan Kit.*

\* *For identification purpose only*