



## Eagle Health Holdings Limited

23 July 2021

Dear shareholder

1. Due to serious global covid-19, our Chinese technicians cannot come to Australia and cannot start production.
2. We are working extremely hard to look for asset restructure to bring all shareholders back to the share market.
3. We are looking for a suitable and new audit company.
4. Ms Lucy Li resigned in June, Mr. Zongheng He joins the board and has been appointed as the secretary of the board. Mr. He has master degree in finance in Australia, and has extensive experience in relative financial industries.
5. Now the unaudited financial report for 2019 is issued, and the financial report for 2020 will be ready very soon.
6. AGM will be held when 2020 financial report is ready and Melbourne lockdown is lifted.

If you have any queries regarding EHH, please contact Anna Yang at [annay@aeuhh.com.au](mailto:annay@aeuhh.com.au)

Kind regards,

Zhang Mingwang  
Executive Chairman  
Eagle Health Holdings Limited



**Eagle Health Holdings Limited**

2021 年 7 月 23 日

尊敬的股民们

1. 因为疫情中国的技师不能进来澳洲不能开始生产
2. 我们正在努力寻找资产重组，以期把所有股东通通带回到股票市场
3. 正在寻找合适的，新的审计公司
4. Lucy Li 已于六月辞职，贺宗珩先生进入董事会，做董秘职责
5. 现在发布 2019 年未审计财报，2020 年财报很快做好
6. 年会将在 2020 年财报做好并且墨尔本封锁解除时召开

亲切问候,

章明旺  
执行主席  
鹰君健康控股