

ASX Announcement

5 May 2020

STATUS UPDATE ON THE 31 DECEMBER 2019 FINANCIAL STATEMENTS

Eagle Health Holdings Limited (ASX: **EHH** or the **Company**) advises that the Board has appointed a “Big Four” Accounting Firm as its independent accountant to assist the Company in resolving outstanding audit verification requirements and to provide comments and advice on the appropriate internal controls of the Company’s China operations.

The Board of Directors continue to work closely with its Auditors and to monitor the audit process. The market will be promptly informed on any material developments.

Authorised for release by Andrew Smith, Chairman.

-ENDS-

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About Eagle Health Holdings Limited

Eagle is an ASX listed vertically integrated health and nutritional products business which develops, manufactures and distributes products into 26 provinces in China. Eagle has collectively more than 300 Zhang Lao San exclusive product stores and franchised stores throughout China, with a further 271 distribution partners placing Eagle’s branded products into more than 30,000 outlets across the country. Eagle produces a range of traditional Chinese Medicine and Western nutritional products including amino acids, protein supplements, lozenges and dendrobium oil. Eagle has a GMP certified manufacturing facility and a Head Office in Xiamen, China, acting as a central hub for distribution into Chinese pharmacies, health food stores, trading companies and supermarkets. Eagle has a corporate and sales office in Melbourne, Australia. Eagle has a stated strategy of acquiring or partnering with quality Australian products for distribution into China.

For more information visit: www.auehh.com.au or www.eaglehealthltd.com/EN/index.aspx