



Hi-HealthCare Inc.

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12/21/2018

Dear Mr. Wenxia Li,

We would like to formally thank you for your great contributions to company' s recent expansion of our operations. On behalf of HI-HEALTHCARE, after a company board meeting held on 12/21/2018, I here appoint you as the president of HI-HEALTHCARE and a member of the board of directors, effective immediately.

HI-HEALTHCARE Inc, incorporated in California of United States in 2015, is a leading biomedicine company with many healthcare products.

Sincerely,

  
Xinrong Zhang

Chair, Board of Directors



<https://www.hi-HealthCare.com>