



**China HealthCare Holdings Limited**  
**(中國衛生控股有限公司)\***

*(incorporated in Bermuda with limited liability)*

(Stock code: 673)

**RESIGNATION OF DIRECTOR**

The board of directors (the “Board”) of China HealthCare Holdings Limited (the “Company”) announces that Mr. Robin Willi has resigned as a non-executive director of the Company with effect from 15 August, 2006 due to his personal reasons. Mr. Willi has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited in relation to his resignation.

The Board would like to take this opportunity to express its appreciation for the valuable contributions of Mr. Willi to the Company.

By order of the Board

**Dr. Ni Aimin**

*Executive Director*

Hong Kong, 15 August, 2006

*As at the date of this announcement, the board of directors of the Company comprises Dr. Li Zhong Yuan, Mr. Lee Jong Dae, Dr. Ni Aimin, Mr. Deng Ku Hon, all of whom are executive directors; Mr. Martin Treffer who is non-executive director; and Dr. Ma Yin Ming, Mr. Li Xiao Ru, and Mr. Mu Xiangming, all of whom are independent non-executive directors.*

*\* for identification purpose only*

Please also refer to the published version of this announcement in The Standard.