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## **China HealthCare Holdings Limited**

**中國衛生控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 673)

### **UNUSUAL PRICE MOVEMENT AND RESUMPTION OF TRADING**

#### **UNUSUAL PRICE MOVEMENT**

This statement is made at the request of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). The board of directors (the “Board”) of China HealthCare Holdings Limited (the “Company”) has noted the recent increase in the price of the shares of the Company (the “Shares”) and wishes to state that the Board is not aware of any reason for such movement save and except that the Company is in negotiation with independent third parties for a possible acquisition (the “Possible Acquisition”), which will constitute a very substantial acquisition of the Company under the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”) if materializes. As at the date hereof, the Company has not entered into any legally-binding agreement with respect to the Possible Acquisition. Further announcement will be made by the Company as and when appropriate in accordance with the Listing Rules.

Save as disclosed above, the Board confirms that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under Rule 13.23 of the Listing Rules, and neither is the Board aware of any matter discloseable under the general obligation of disclosure imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

As the Possible Acquisition may or may not materialize, shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

## RESUMPTION OF TRADING

Trading in the Company's shares on the Stock Exchange was suspended with effect from 2:30 p.m. on 10 August 2010 pending the release of this announcement. The Company has applied to the Stock Exchange for the resumption of trading in the Company's shares with effect from 9:30 a.m. on 11 August 2010.

This announcement is made by the order of the Board, the directors of which individually and jointly accept responsibility for the accuracy of this announcement.

By order of the Board

**Zhou Bao Yi**

*Executive Director*

Hong Kong, 10 August 2010

*As at the date of this announcement, the Board comprises two executive directors, namely Dr. Li Zhong Yuan and Mr. Zhou Bao Yi, a non-executive director, namely Mr. Martin Treffer and three independent non-executive directors, namely Mr. Mu Xiang Ming, Mr. Jiang Bo and Dr. Yan Shi Yun.*

\* *for identification purposes only*