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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)

SUSPENSION OF TRADING

At the request of China HealthCare Holdings Limited (the “Company”), the trading in the shares of the Company on the Stock Exchange of Hong Kong Limited has been suspended with effect from 9:31 a.m. on Friday, 20 August 2010 pending the release of an announcement regarding a very substantial acquisition of the Company.

By Order of the Board

Zhou Bao Yi

Executive Director

Hong Kong, 20 August 2010

As at the date of this announcement, the executive directors of the Company are Dr. Li Zhong Yuan and Mr. Zhou Bao Yi; the non-executive director of the Company is Mr. Martin Treffer; and the independent non-executive directors of the Company are Mr. Mu Xiangming, Mr. Jiang Bo and Dr. Yan Shi Yun.

* *for identification purpose only*