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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)

### **HOLDING ANNOUNCEMENT**

Reference is made to the announcement of China HealthCare Holdings Limited (the “Company”) dated 20 August 2010 in respect of the suspension of trading in shares of the Company on The Stock Exchange of Hong Kong Limited with effect from 9:31 a.m. on 20 August 2010 pending the publication of an announcement in relation to a very substantial acquisition of the Company (the “Transaction”).

The Company makes this holding announcement to inform its shareholders of the current status of the Company. On 19 August 2010, the Company entered into a sale and purchase agreement with independent third parties in respect of the Transaction. The Company is in the process of preparing the announcement regarding the Transaction and additional time is required for such purposes. An announcement setting out the details of the Transaction will be published as soon as possible. Trading in shares of the Company shall remain suspended until the publication of such announcement.

By Order of the Board  
**China HealthCare Holdings Limited**  
**Zhou Bao Yi**  
*Executive Director*

Hong Kong, 30 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; one non-executive Director, namely, Mr. Martin Treffer; and three independent non-executive Directors, namely, Mr. Mu Xiangming, Mr. Jiang Bo and Dr. Yan Shi Yun.*

\* *for identification purpose only*