



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. Ni Aimin has resigned as executive director of the Company with effect from November 1, 2007.

The Board announces that Mr. Ni Aimin has resigned as an executive director of the Company with effect from November 1, 2007. Mr. Ni wishes to be relieved from his post in order to focus on his other business pursuits. Mr. Ni 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. Ni to the Company.

By order of the Board

Dr. Li Zhong Yuan

Chairman

Hong Kong, 2 November, 2007

As at the date of this announcement, the board of directors of the Company comprises Dr. Li Zhong Yuan, Mr. Lee Jong Dae, Mr. Zhou Bao Yi, all of whom are executive directors; Mr. Martin Treffer who is a non-executive director; and Mr. Mu Xiang Ming, Dr. Yan Shi Yun and Mr. Jiang Bo, all of whom are independent non-executive directors.

* *for identification purpose only*