

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **China HealthCare Holdings Limited**

**中國衛生控股有限公司\***

*(incorporated in Bermuda with limited liability)*

(Stock code: 673)

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of China HealthCare Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at 5/F., Building 88, 1199 North Qin Zhou Road Caohejing Hi-Tech Park, Xuhui District, Shanghai, China on 29 November 2010 at 4:30 p.m. for the purposes of considering and approving, amongst the others, the consolidated interim results of the Company and its subsidiaries for the six months ended 30 September 2010.

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

Hong Kong, 16 November 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*