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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 10 MARCH 2011

The Board is pleased to announce that all resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the SGM held on 10 March 2011.

Reference is made to the circular of China HealthCare Holdings Limited dated 23 February 2011 (the “Circular”) and the notice of special general meeting of the same date as set out in the Circular (the “Notice”). Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the Circular.

RESULTS OF THE SGM

The Board is pleased to announce that the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the SGM. The poll results of the resolutions are summarized as follows:

| Ordinary Resolutions | | Number of votes cast and percentage of total number of votes cast | | Total no. of votes cast |
|-----------------------------|--|--|----------------|--------------------------------|
| | | For | Against | |
| 1 | To approve, ratify and confirm the sale and purchase agreement dated 19 August 2010 (as amended and supplemented by the supplemental agreements dated 29 December 2010 and 17 February 2011) and transactions contemplated thereunder. | 206,500,615 (100.00%) | 0 (0.00%) | 206,500,615 |
| 2 | To approve the increase in authorized share capital of the Company. | 206,500,615 (100.00%) | 0 (0.00%) | 206,500,615 |

At the SGM held on 10 March 2011, all proposed resolutions as set out in the Notice were taken by poll. The Company's branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the purpose of vote-taking at the SGM.

As at the date of the SGM, there were 472,019,428 Shares in issue. No Shareholders were required to abstain from voting at the SGM in respect of all resolutions proposed at the SGM and there were no Shares entitling the holders to attend and vote only against the resolutions. Accordingly, Shareholders holding a total of 472,019,428 Shares were entitled to attend and vote for or against the ordinary resolutions proposed at the SGM.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, all resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 10 March 2011

As at the date of this announcement, the Board of the Company comprises six Directors, of which Dr. Li Zhong Yuan and Mr. Zhou Bao Yi are executive Directors, Mr. Martin Treffer is non-executive Director and Mr. Mu Xiangming, Mr. Jiang Bo and Mr. Yan Shi Yun are independent non-executive Directors.

* *For identification purposes only*