



## **China HealthCare Holdings Limited**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 673)

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted that the change in the share price and trading volume of the China HealthCare Holdings Limited (the “Company”) today and wish to state that we are not aware of any reasons for such change.

We also confirm that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under rule 13.23 of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board of Directors of the Company which individually and jointly accept responsibility for the accuracy of this statement.

By Order of the Board  
**China HealthCare Holdings Limited**  
**C K Lo**  
*Secretary*

Hong Kong, 5 November 2007

*As at the date of this announcement, the Board comprises three executive directors, namely, Dr. Li Zhong Yuan, Mr. Lee Jong Dae and Mr. Zhou Bao Yi, one non-executive director, namely, Mr. Martin Treffer, and two independent non-executive directors, namely, Mr. Mu Xiangming, Mr. Jiang Bo and Dr. Yan Shi Yun.*