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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)

**FURTHER DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcements of the Company dated 9 October 2011 and 28 October 2011 in relation to the Disposal (the “Announcements”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

It was stated in the Announcements that the circular in relation to the Disposal was expected to be despatched to the Shareholders on or before 21 November 2011. As additional time is required to finalize the information to be included in the Circular, the date of despatch of the Circular will be further postponed to a date on or before 25 November 2011.

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

Hong Kong, 21 November 2011

*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 purposes only*