



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 on Friday, 21 December 2007 at 4:30 p.m. for the purposes of considering and approving the consolidated interim results of the Company for the six months ended 30 September 2007 and for transacting any other business.

By Order of the Board
Li Zhong Yuan
Executive Director

Hong Kong, 10 December 2007

* *for identification purpose only*

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Dr. Li Zhong Yuan
Mr. Lee Jong Dae
Mr. Zhou Bao Yi

Non-executive Director:

Mr. Martin Treffer

Independent Non-executive Directors:

Mr. Mu Xiang Ming
Mr. Jiang Bo
Dr. Yan Shi Yun