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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)

**CHANGE OF ADDRESS OF BERMUDA
PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT**

The board of directors (the “Board”) of China HealthCare Holdings Limited (the “Company”) hereby announces that with effect from 1 November 2012, the Company’s Bermuda principal share registrar and transfer agent ‘Butterfield Fulcrum Group (Bermuda) Limited’ has changed its address to:–

26 Burnaby Street
Hamilton HM 11
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Tengis Limited of 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong.

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

Hong Kong, 1 November 2012

As at the date of this announcement, the executive directors of the Company are Dr. Li Zhong Yuan and Mr. Zhou Bao Yi; the non-executive director of the Company is Mr. Martin Treffer; and the independent non-executive directors of the Company are Mr. Mu Xiang Ming, Mr. Jiang Bo and Dr. Yan Shi Yun.

* for identification purposes only