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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China HealthCare Holdings Limited (the “**Company**”) is pleased to announce that Mr. Chung Ho (“**Mr. Chung**”) has been appointed as an executive director of the Company with effect from 28 December 2012.

Mr. Chung, aged 50, graduated from Shanghai Railway University with a Bachelor degree in Science and Technology and from the Central University of Finance and Economics with a Master degree in Economics. He has over 20 years of experience in investment, financing, corporate management and other areas and has worked in several investment institutions and companies in Mainland China and Hong Kong as senior manager and director.

Save as disclosed above, Mr. Chung does not hold any other position in the Company or any of its subsidiaries nor did he hold any directorship in any listed public company in the last three years. Mr. Chung does not have any relationship with any other directors, senior management, substantial shareholders or controlling shareholders (as respectively defined in the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company.

As at the date of this announcement, Mr. Chung does not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

There is no service contract entered into between the Company and Mr. Chung. He does not have a fixed term of service with the Company but he will be subject to retirement and re-election in accordance with the bye-laws of the Company. The remuneration of Mr. Chung will be determined by the Remuneration Committee of the Company subsequently which will be on the basis of his duties and responsibilities within the Company and the prevailing market conditions.

* *for identification purpose only*

Save as disclosed herein, the Board is not aware of any other matters in relation to the appointment of Mr. Chung that needs to be brought to the attention of the shareholders of the Company or any information in relation to Mr. Chung which is required to be disclosed pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board would like to express its warmest welcome to Mr. Chung on his appointment.

On behalf of the Board
China HealthCare Holdings Limited
Zhou Bao Yi
Executive Director

Hong Kong, 28 December 2012

As at the date of this announcement, the board of directors of the Company comprises three executive directors, namely Dr. Li Zhong Yuan, Mr. Zhou Bao Yi and Mr. Chung Ho; 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.