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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
AND
CHANGE OF CHAIRMAN**

The Board announces that Dr. Li Zhong Yuan has resigned as the Chairman of the Board but remained as an executive Director with effect from 26 March 2013, and the Board is very pleased to announce that Mr. Jia Hong Sheng has been appointed as an executive Director and the Chairman of the Board with effect from 26 March 2013.

The board (the “**Board**”) of directors (the “**Directors**”) of China HealthCare Holdings Limited (the “**Company**”) announces that Dr. Li Zhong Yuan (“**Dr. Li**”) has resigned as the Chairman of the Board but remained as an executive Director with effect from 26 March 2013.

Following the resignation of Dr. Li from the position of the Chairman of the Board, the Board is very pleased to announce that Mr. Jia Hong Sheng (“**Mr. Jia**”) has been appointed as an executive Director and the Chairman of the Board with effect from 26 March 2013.

Mr. Jia, aged 69, graduated from Missile Engineering Department of Harbin Institute of Military Engineering, and he is trained as a senior engineer. Mr. Jia has over 40 years of leadership record and development experience in strategic direction, resource origination, business and corporate management. From 1977 to 1986, he worked as the chief executive of the Computer Research Institute in Tianjin (「天津市計算機研究所」) and the Party Secretary and the Director of the Tianjin Computer Industry Company (「天津市計算機工業公司」). From 1986 to 1987, he served as the Deputy Secretary General and the Director of the domestic department of China Foundation for Disabled Persons (「中國殘疾人福利基金會」). From 1987 to 1993, he was the Executive Vice President and Deputy Party Secretary and the Deputy Director of the Liquidation Committee of China Kang Hua Development Corporation (「中國康華發展總公司」). From 1993 to 2003, he served

* for identification purpose only

successively as the Vice President, the President and the Party Secretary of China Hua Tong Distribution & Industry Group Company (「中國華通物產集團公司」). From 1986 until now, he serves as a council member of China Foundation for Disabled Persons (「中國殘疾人福利基金會」).

Save as disclosed above, Mr. Jia 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. Jia does not have any relationship with any other director, senior management, substantial shareholder or controlling shareholder (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. Jia 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. Jia. 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. Jia will be determined by the Remuneration Committee of the Company subsequently with reference to his duties and responsibilities in the Company and the prevailing market conditions.

Save as disclosed herein, the Board is not aware of any other matter in relation to the resignation of Dr. Li and the appointment of Mr. Jia that needs to be brought to the attention of the shareholders of the Company or any information in relation to Mr. Jia 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. Jia as its chairman and believes that under Mr. Jia’s direction and leadership the Company will march to its success.

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

Hong Kong, 26 March 2013

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Jia Hong Sheng, 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.