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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of China HealthCare Holdings Limited (the “Company”) announces that Mr. Martin Treffer has resigned as non-executive director of the Company with effect from 3 April 2013 to pursue his other business engagements.

Mr. Martin Treffer has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited in relation to his resignation.

The Board would like to take this opportunity to express its appreciation for the valuable contributions of Mr. Martin Treffer to the Company.

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

Hong Kong, 3 April 2013

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Jia Hong Sheng (Chairman), Dr. Li Zhong Yuan, Mr. Zhou Bao Yi and Mr. Chung Ho; and three independent non-executive Directors, namely, Mr. Mu Xiangming, Mr. Jiang Bo and Dr. Yan Shi Yun.

* *for identification purpose only*