



China HealthCare Holdings Limited
中國衛生控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock code: 673)

SUSPENSION OF TRADING

At the request of China HealthCare Holdings Limited (the “Company”), trading in its shares has been suspended with effect from 9:30 a.m. on 1 February 2008 pending the release of an announcement in relation to a disposal of a subsidiary which is price sensitive in nature.

By Order of the Board

Li Zhong Yuan

Executive Director

Hong Kong, 1 February 2008

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

* *for identification purpose only*