

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

(Incorporated in Bermuda with limited liability)

(Stock Code: 673)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 30 JULY 2013**

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Independent Shareholders by way of poll at the SGM held on 30 July 2013.

Reference is made to the circular of China HealthCare Holdings Limited dated 15 July 2013 (the “Circular”) and the notice of special general meeting of the same date as set out in the Circular (the “Notice”). Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the Circular.

RESULTS OF THE SGM

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Independent Shareholders by way of poll at the SGM. The poll results of the resolutions are as follows:

Ordinary Resolutions	Number of votes cast and percentage of total number of votes cast		Total no. of votes cast
	For	Against	
To give a general mandate to the directors of the Company to issue new shares of the Company, details of which are set out in the circular of the Company dated 15 July 2013.	133,720,118 (100%)	0 (0%)	133,720,118

* for identification purposes only

Ordinary Resolutions	Number of votes cast and percentage of total number of votes cast		Total no. of votes cast
	For	Against	
To extend the general mandate to be given to the directors of the Company to issue new shares of the Company to shares repurchased by the Company, details of which are set out in the circular of the Company dated 15 July 2013.	133,720,118 (100%)	0 (0%)	133,720,118

At the SGM, all the proposed resolutions as set out in the Notice were taken by poll. The Company's branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the purpose of vote-taking at the SGM.

As at the date of the SGM, there were 603,259,665 Shares in issue. Save for Dr. Li Zhong Yuan and Mr. Zhou Bao Yi, both are executive Directors, who together with their respective associates had interests in 24,443,000 Shares and 1,002,000 Shares respectively, no other Shareholders were required to abstain from voting at the SGM in respect of the resolutions proposed at the SGM and there were no Shares entitling the holders to attend and vote only against the resolutions. Accordingly, Independent Shareholders holding a total of 577,814,665 Shares were entitled to attend and vote for or against the ordinary resolutions proposed at the SGM.

As more than 50% of the votes were cast in favour of each resolution, all the resolutions were duly passed as ordinary resolutions.

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

Hong Kong, 30 July 2013

As at the date of this announcement, the board of directors of the Company comprises four executive directors, namely Mr. Jia Hong Sheng, Dr. Li Zhong Yuan, Mr. Zhou Bao Yi and Mr. Chung Ho; and four independent non-executive directors, namely Mr. Mu Xiang Ming, Mr. Jiang Bo, Dr. Yan Shi Yun and Mr. Zhao Hua.