



China HealthCare Holdings Limited

(中國衛生控股有限公司)*

(incorporated in Bermuda with limited liability)

(Stock code: 673)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of China HealthCare Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Tuesday, 24 July 2007 at 5:00 pm for the purpose of, among other matters, approving the results of the Company and its subsidiaries for the year ended 31 March 2007 and other businesses, if any.

By Order of the Board
China Healthcare Holdings Limited
Lo Chi Ko
Secretary

Hong Kong, 12 July 2007

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