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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

The board of directors (the “Board”) of China HealthCare Holdings Limited (the “Company”) is pleased to announce that Mr. Wang Jingming (“Mr. Wang”) has been appointed as an executive director of the Company with effect from 15 May 2014.

Mr. Wang, aged 57, received a bachelor’s degree from the Fourth Military Medical University and a master’s degree in Surgery from the Third Military Medical University. He is president of Shanghai Kanghong Hospital Management Co., Ltd., and a standing member of the Information Management Committee and a vice chairman of the Chinese Hospital Statistics Committee of Chinese Hospital Association. In his career of hospital management from 1994, he served in the 251st Hospital of the People’s Liberation Army as director of Medical Service, vice president in medical and president. In 2009, he joined Chang’an Hospital in Xi’an as president. In April 2013, he joined Beijing Beiya Orthopedics Hospital as president. During the 5 years when he served as president in the 251st Hospital, the hospital witnessed an increase in the number of beds from 800 to 1,800, and a growth in medical income from RMB130 million to RMB450 million. The hospital was named as one of the 20 “Model Digital Hospitals” in China by the Ministry of Health, and the “Advanced Unit of the Army in Hospital Informatization” by the General Logistics Department. Mr. Wang was honoured individual third-class merits for 2 times, as well as “Excellent Hospital President of the Army” and “Advanced Individual in Hospital Informatization” by the General Political Department and the General Logistics Department. He was also elected as a standing member of the Information Management Committee, a vice chairman of the Chinese Hospital Statistics Committee, and a standing member of the Military Hospital Economic Management Committee of Chinese Hospital Association.

After joining Chang’an Hospital in Xi’an as president in late 2009, Mr. Wang launched a comprehensive reform and development programme. Based on the unique philosophy that “hospital informatization should be underpinned by a sound management model and led by the head joining

* For identification purpose only

efforts of all staff with an aim at information sharing for effective utilization”, he put forward the strategic goal of “building a first-class modern hospital in Northwestern China leading domestically and renowned globally” to promote five medical management reforms. As a result, the hospital was steered into a fast track for sound growth. Through the three years, the hospital previously with only 300 beds expanded its service capacity to 35,000 admissions and posted an increase in annual medical income from RMB120 million to RMB390 million, building itself into the most prominent digital hospital brand in China thanks to the achievements in informatization. Mr. Wang’s numerous academic achievements of more than 60 papers in hospital management and medical science made him a winner of 8 military scientific and medical awards, including 3 second-class prizes (all as the lead researcher). The hospital was named “Model Digital Hospital in China 2010”, “China Pharmaceutical and Healthcare Information Technology – Jinding Prize 2011”, “Advanced Unit of China in Hospital Informatization 2011”, “China Healthcare Informatization Promotion – Excellence Award 2012”, “China’s First HIMMS-certified Grade-6 Hospital”, and No. 1 in the national review on electronic medical record system by the Ministry of Health. These recognitions demonstrated the internationally leading level of the innovative management model of Chang’an Hospital in the progress of continuous optimizations. Mr. Wang was honoured as the “Most Innovative Leader of Chinese Hospitals” and “Outstanding CIO of China” in recognition of his contribution.

Save as disclosed above, Mr. Wang 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. Wang does not have any relationship with any other directors, senior management, substantial shareholders or controlling shareholders (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. Wang 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. Wang. He does not have a fixed term of service with the Company but he will be subject to retirement by rotation and re-election in accordance with the bye-laws of the Company. The remuneration of Mr. Wang will be determined by the Remuneration Committee of the Company subsequently with reference to his duties and responsibilities within the Company and the prevailing market conditions.

Save as disclosed herein, the Board is not aware of any other matters in relation to the appointment of Mr. Wang that needs to be brought to the attention of the shareholders of the Company or any information in relation to Mr. Wang 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. Wang on his appointment.

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

Hong Kong, 15 May 2014

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