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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)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 23 JULY 2014**

The Board is pleased to announce that the resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the SGM held on 23 July 2014.

Reference is made to the circular of China HealthCare Holdings Limited dated 7 July 2014 (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 the resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the SGM. The poll results of the resolution are as follows:

Ordinary Resolution	Number of votes cast and percentage of total number of votes cast		Total no. of votes cast
	For	Against	
To approve, ratify and confirm the subscription agreement dated 3 June 2014 and the transactions contemplated thereunder, details of which are set out in the circular of the Company dated 7 July 2014.	138,866,890 (100%)	0 (0%)	138,866,890

* for identification purposes only

At the SGM, the proposed resolution as set out in the Notice was 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 683,289,695 Shares in issue. No 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 resolution.

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

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

Hong Kong, 23 July 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.