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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 VOTING RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 23 SEPTEMBER 2014**

At the 2014 AGM, all the resolutions moved at the 2014 AGM as set out in the notice of the 2014 AGM were duly passed by the Shareholders present and voting at the 2014 AGM by way of poll.

Reference is made to the circular of the Company dated 31 July 2014 (the “Circular”) in relation to the 2014 AGM. Unless the context otherwise states, terms used in this announcement shall have the same meanings as defined in the Circular.

RESULTS OF THE 2014 AGM

The Board is pleased to announce that at the 2014 AGM held at 5/F, Building 88, 1199 North Qin Zhou Road, Caohejing Hi-Tech Park, Xuhui District, Shanghai, China on Tuesday, 23 September 2014 at 10:00 a.m., all the resolutions moved at the 2014 AGM as set out in the notice of the 2014 AGM were duly passed by the Shareholders present and voting at the 2014 AGM by way of poll.

* for identification purposes only

The voting results at the 2014 AGM are as follows:

Ordinary resolutions		Number of votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors and the auditors for the year ended 31 March 2014.	142,515,416 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Wang Jingming as an executive director of the Company.	142,515,416 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Mu Xiang Ming as an independent non-executive director of the Company.	142,515,416 (100.00%)	0 (0.00%)
4.	To re-elect Dr. Yan Shi Yun as an independent non-executive director of the Company.	142,515,416 (100.00%)	0 (0.00%)
5.	To re-elect Mr. Jiang Bo as an independent non-executive director of the Company.	142,515,416 (100.00%)	0 (0.00%)
6.	To fix the maximum number of directors.	142,515,416 (100.00%)	0 (0.00%)
7.	To authorize the board of directors to appoint additional directors, where necessary.	142,515,416 (100.00%)	0 (0.00%)
8.	To authorize the board of directors to fix the respective directors' remuneration.	142,515,416 (100.00%)	0 (0.00%)
9.	To re-appoint Messrs. Elite Partners CPA Limited as auditors of the Company and to authorize the board of directors to fix the auditors' remuneration.	142,515,416 (100.00%)	0 (0.00%)
10.	To grant a general mandate to the directors to allot, issue and deal with additional ordinary shares of the Company not exceeding 20 per cent. of the aggregate nominal amount of the issued ordinary share capital of the Company as at the date of passing of this resolution.	142,515,416 (100.00%)	0 (0.00%)
11.	To grant a general mandate to the directors to repurchase ordinary shares of the Company not exceeding 10 per cent. of the aggregate nominal amount of the issued ordinary share capital of the Company as at the date of passing of this resolution.	142,515,416 (100.00%)	0 (0.00%)
12.	To extend the general mandate granted to the directors to allot, issue and deal with additional ordinary shares in the capital of the Company by the aggregate nominal amount of ordinary shares repurchased by the Company.	142,515,416 (100.00%)	0 (0.00%)

Notes:

- (a) Since a majority of the votes cast was in favour of each resolution, all the above resolutions moved at the 2014 AGM were duly passed.
- (b) The total number of Shares in issue as at the date of the 2014 AGM: 683,289,695.
- (c) The total number of Shares entitling the holders to attend and vote for or against the resolutions at the 2014 AGM: 683,289,695.
- (d) The total number of Shares entitling the holders to attend and vote only against the resolutions at the 2014 AGM: Nil.
- (e) None of the Shareholders have stated their intention in the Circular to vote against the resolutions at the 2014 AGM.
- (f) No Shareholder was required to abstain from voting on the resolutions at the 2014 AGM.
- (g) Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the 2014 AGM.

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

Hong Kong, 23 September 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.