



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

*(incorporated in Bermuda with limited liability)*

(Stock code: 673)

**SUSPENSION ANNOUNCEMENT**

At the request of China HealthCare Holdings Limited (the “Company”), trading in its shares has been suspended with effect from 9:30 a.m. on 29 February 2008 pending the release of an announcement in relation to a major and connected transaction.

By Order of the Board

**Zhou Bao Yi**

*Executive Director*

Hong Kong, 29 February 2008

*As at the date of this announcement, the executive directors of the Company are Dr. Li Zhong Yuan, Mr. Lee Jong Dae and Mr. Zhou Bao Yi; the non-executive director of the Company is Mr. Martin Treffer; and the independent non-executive directors of the Company are Mr. Mu Xiangming, Mr. Jiang Bo and Dr. Yan Shi Yun.*

\* *for identification purpose only*