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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)

**DELAY IN DESPATCH OF CIRCULAR**

References are made to the announcements of China HealthCare Holdings Limited (the “Company”) dated 8 April 2014, 30 September 2014, 15 January 2015, 30 January 2015, 15 April 2015, 30 April 2015, 30 June 2015 and 28 August 2015 in relation to, among others, the April Subscription. Unless otherwise stated, capitalized terms used herein shall have the same meanings as ascribed thereto in the abovementioned announcements.

As disclosed in the announcement of the Company dated 28 August 2015 in relation to, among others, the April Subscription, the Company expected to despatch the Circular on or before 15 September 2015. Since additional time is required by the Company to prepare and finalize the Circular, the despatch date of the Circular is expected to be postponed to a date falling on or before 30 September 2015.

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

Hong Kong, 15 September 2015

*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.*

\* *for identification purpose only*