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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 29 SEPTEMBER 2015**

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 29 September 2015.

Reference is made to the circular of China HealthCare Holdings Limited dated 7 September 2015 (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:

Special Resolution	Number of votes cast and percentage of total number of votes cast	
	For	Against
To change the name of the Company from “China HealthCare Holdings Limited” to “China Health Group Limited” and adopt “中國衛生集團有限公司” as the secondary name of the Company to replace the existing name in Chinese of “中國衛生控股有限公司” (which was adopted for identification purpose only).	368,765,609 (100.00%)	0 (0.00%)

* 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 a total of 2,119,947,634 Shares in issue. The total number of Shares entitling the holders to attend and vote on the resolution at the SGM was 2,119,947,634 Shares, representing 100% of the total issued share capital of the Company. There were no Shares entitling the holders to attend and abstain from voting in favour at the SGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on the resolution at the SGM. In addition, no parties have stated their intention in the Circular to vote against or to abstain from voting on the resolution at the SGM.

As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as special resolution.

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

Hong Kong, 29 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.