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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)

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of China HealthCare Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on 30 November 2015 for the purposes of considering and approving, amongst the others, the consolidated interim results of the Company and its subsidiaries for the six months ended 30 September 2015.

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

Hong Kong, 17 November 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 purposes only*