



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

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 673)

**CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors of China HealthCare Holdings Limited (the “Company”) announces that the Company’s principal place of business in Hong Kong has changed to “9th Floor, Shun Ho Tower, No. 24-30 Ice House Street, Central, Hong Kong” with effect from 11 May 2008.

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

Hong Kong, 13 May 2008

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

\* *For identification purpose only*