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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China HealthCare Holdings Limited (the “**Company**”) is pleased to announce that Mr. Zhao Kai (“**Mr. Zhao**”) has been appointed as an executive director of the Company with effect from 5 January 2016.

Mr. Zhao, aged 37, graduated from Sichuan University with a Master degree in Journalism. He worked in Foreign Service Corporation under the Foreign Affairs Office of Tianjin Municipal People’s Government and subsequently began its own business independently. He has over ten years of experience in healthcare investment and team management, established advanced 5s medical diagnostic center and indicated the development direction for health care industry with good reputation. In addition, Mr. Zhao Kai made investment in various sectors involving communication, commerce, fire engineering and media. In recent years, Mr. Zhao Kai has been exploring service mode involving healthcare-nursing in communities, successfully launched door to door service for the aged at home and will take the service mode as the future development direction.

Save as disclosed above, Mr. Zhao does not hold any other position in the Company or any of its subsidiaries nor did he hold any directorship in any listed public company in the last three years. Mr. Zhao does not have any relationship with any other directors, senior management, substantial shareholders or controlling shareholders (as respectively defined in the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company.

As at the date of this announcement, Mr. Zhao does not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

* for identification purpose only

There is no service contract entered into between the Company and Mr. Zhao. He does not have a fixed term of service with the Company but he will be subject to retirement and re-election in accordance with the bye-laws of the Company. The remuneration of Mr. Zhao will be determined by the Remuneration Committee of the Company subsequently which will be on the basis of his duties and responsibilities within the Company and the prevailing market conditions.

Save as disclosed herein, the Board is not aware of any other matters in relation to the appointment of Mr. Zhao that needs to be brought to the attention of the shareholders of the Company or any information in relation to Mr. Zhao which is required to be disclosed pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board would like to express its warmest welcome to Mr. Zhao on his appointment.

On behalf of the Board
China HealthCare Holdings Limited
Zhou Bao Yi
Executive Director

Hong Kong, 6 January 2016

As at the date of this announcement, the Board comprises six executive directors, namely, Mr. Jia Hong Sheng (Chairman), Dr. Li Zhong Yuan, Mr. Zhou Bao Yi, Mr. Chung Ho, Mr. Wang Jingming and Mr. Zhao Kai; and four independent non-executive directors, namely, Mr. Mu Xiangming, Mr. Jiang Bo, Dr. Yan Shi Yun and Mr. Zhao Hua.