



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 of the Company will be held at 9th Floor, Shun Ho Tower, No. 24-30 Ice House Street, Central, Hong Kong on 25 July 2008 at 5:30 p.m. for the purpose of considering and approving, amongst the others, the final results of the Company and its subsidiaries for the year ended 31 March 2008.

By order of the Board

Li Zhong Yuan

Executive Director

Hong Kong, 15 July 2008

As at the date of this announcement, the board of directors of the Company comprises Dr. Li Zhong Yuan, Mr. Lee Jong Dae and Mr. Zhou Bao Yi, all of whom are executive directors; Mr. Martin Treffer who is non-executive director; and Mr. Mu Xiang Ming, Mr. Jiang Bo and Dr. Yan Shi Yun, all of whom are independent non-executive directors.

* *for identification purpose only*