



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

(incorporated in Bermuda with limited liability)

(Stock code: 673)

SUSPENSION OF TRADING

At the request of China HealthCare Holdings Limited (the “Company”), the trading in the shares of the Company was suspended with effect from 2:30 p.m. on Tuesday, 2 September 2008 pending the release of an announcement regarding a very substantial disposal and connected transaction.

By Order of the Board

Zhou Bao Yi

Executive Director

Hong Kong, 2 September 2008

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

* *for identification purpose only*