



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 DIRECTOR

The board of directors (the “Board”) of China HealthCare Holdings Limited (the “Company”) announces the appointment of Mr. Jiang Bo as an independent non-executive director and an audit committee member of the Company with effect from 31 July, 2007.

The Board is pleased to announce that the Board has appointed Mr. Jiang Bo as an independent non-executive director and an audit committee member of the Company with effect from 31 July, 2007.

Mr. Jiang Bo, age 47, is a member of Chinese Institute of Certified Public Accountant (CICPA) and Chinese Institute of Certified Public Valuer (CICPV), and the general manager of Liaoning Reanda Certified Public Accountant Firm in PRC. Mr. Jiang has over 10 years of experience in auditing and has participated in various IPO projects of state-owned enterprises in PRC and overseas.

Mr. Jiang is a director of The Economy and Culture Promoting Association of Liaoning Province, an associate of the Liaoning Assets Appraisal Association and a member of the Liaoning Assets Appraisal Specialists Committee.

There is no service contract entered into between the Company and Mr. Jiang. Mr. Jiang has not been appointed for any specified term and will be entitled to a director’s fee to be decided by the remuneration committee of the Company. Mr. Jiang will be subject to retirement and re-election at the next annual general meeting of the Company (thereafter retirement by rotation) pursuant to the bye-laws of the Company.

Mr. Jiang is an independent non-executive director of Brilliance China Automotive Holding Limited. Other than that, Mr. Jiang does not hold any directorship in other public listed company in the past three years. Mr. Jiang does not hold any position with the Company or any of its associated corporations in the past three years. Mr. Jiang does not have any relationship with any other directors, senior management or substantial or controlling shareholder of the Company. As at the date of this announcement, Mr. Jiang himself has no interest or short position in shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance.

There is no information which is discloseable nor is/was Mr. Jiang involved in any of the matters required to be disclosed pursuant to any of requirements under paragraphs 13.51(2)(h) to 13.51(2)(v) of the Listing Rule.

Save as disclosed, the Board is not aware of any other matter that is considered necessary to be brought to the attention of holders of the securities of the Company regarding the appointment of Mr. Jiang.

The Board takes this opportunity to extend its warmest welcome to Mr. Jiang on joining the Board.

By order of the Board

Dr. Li Zhong Yuan

Chairman

Hong Kong, 2 August, 2007

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

* *for identification purpose only*