

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



China HealthCare Holdings Limited

中國衛生控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock code: 673)

POLL VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 AUGUST 2009

At the 2009 AGM, all the resolutions moved at the 2009 AGM as set out in the notice of the 2009 AGM were duly passed by the Shareholders present and voting at the 2009 AGM by way of poll.

References are made to the circular of the Company dated 31 July 2009 (the “**Circular**”) in relation to the 2009 AGM and the announcement of the Company dated 25 August 2009 (the “**Announcement**”). Unless the context otherwise states, terms used in this announcement shall have the same meanings as defined in the Circular.

RESULTS OF THE 2009 AGM

The Board is pleased to announce that at the 2009 AGM held at 5/F., Building 88, 1199 North Qin Zhou Road, Caohejing Hi-Tech Park, Xuhui District, Shanghai, China on Friday, 28 August 2009 at 10:00 a.m., all the resolutions moved at the 2009 AGM as set out in the notice of the 2009 AGM were duly passed by the Shareholders present and voting at the 2009 AGM by way of poll.

As disclosed in the Announcement, Mr. Lee Jong Dae tendered his resignation as an executive Director effective from 25 August 2009 and did not offer himself for re-election at the 2009 AGM. As a result, the resolution no. 2A(i) as set out in the notice of the 2009 AGM was not moved at the 2009 AGM.

The voting results at the 2009 AGM are as follows:

	Ordinary resolutions	Number of votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and the auditors for the year ended 31 March 2009.	84,468,600 (100.00%)	0 (0.00%)
2A.	(i) To re-elect Mr. Lee Jong Dae as a Director.	N/A	N/A
	(ii) To re-elect Mr. Mu Xiang Ming as a Director.	84,468,600 (100.00%)	0 (0.00%)
	(iii) To re-elect Dr. Yan Shi Yun as a Director.	84,468,600 (100.00%)	0 (0.00%)
2B.	To fix the maximum number of Directors.	84,468,600 (100.00%)	0 (0.00%)
2C.	To authorize the Board to appoint additional Directors, where necessary.	84,468,600 (100.00%)	0 (0.00%)
2D.	To authorize the Board to fix the respective Directors' remuneration.	84,468,600 (100.00%)	0 (0.00%)
3.	To re-appoint Messrs. SHINEWING (HK) CPA Limited as auditors of the Company and to authorize the Board to fix their remuneration.	84,468,600 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20 per cent. of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	84,468,600 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10 per cent. of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	84,468,600 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares in the capital of the Company by the aggregate nominal amount of Shares repurchased by the Company.	84,468,600 (100.00%)	0 (0.00%)

Notes:

- (a) Since a majority of the votes cast was in favour of each resolution, all the above resolutions moved at the 2009 AGM were duly passed.
- (b) The total number of Shares in issue as at the date of the 2009 AGM: 234,367,577
- (c) The total number of Shares entitling the holders to attend and vote for or against the resolutions at the 2009 AGM: 234,367,577
- (d) The total number of Shares entitling the holders to attend and vote only against the resolutions at the 2009 AGM: Nil
- (e) None of the Shareholders have stated their intention in the Circular to vote against the resolutions at the 2009 AGM.
- (f) Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the 2009 AGM.

DIRECTORS OF THE COMPANY

As at the date of this announcement, the Board comprises Dr. Li Zhong Yuan and Mr. Zhou Bao Yi, all of whom are executive Directors; Mr. Martin Treffer who is a non-executive Director; and Mr. Mu Xiang Ming, Mr. Jiang Bo and Dr. Yan Shi Yun, all of whom are independent non-executive Directors.

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

Hong Kong, 28 August 2009

* *For identification purposes only*