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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)

### **POLL VOTING RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 28 AUGUST 2009**

At the SGM, the ordinary resolution for approving the adoption of the Harvest Share Option Scheme was duly passed by the Shareholders present and voting at the SGM by way of poll.

Reference is made to the circular of the Company dated 31 July 2009 (the “**Circular**”) in relation to the adoption of the Harvest Share Option Scheme. Unless the context otherwise states, terms used in this announcement shall have the same meanings as defined in the Circular.

#### **RESULTS OF THE SGM**

The Board is pleased to announce that at the SGM 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 10:45 a.m., the ordinary resolution for approving the adoption of the Harvest Share Option Scheme was duly passed by the Shareholders present and voting at the SGM by way of poll.

The voting results at the SGM are as follows:

<b>Ordinary resolution</b>	<b>Number of votes (%)</b>	
	<b>For</b>	<b>Against</b>
To approve the adoption of the Harvest Share Option Scheme, details of which are set out in the Circular.	84,468,600 (100.00%)	0 (0.00%)

*Notes:*

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

## **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*