

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)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

The Board has noted that the fluctuation in the share price and trading volume of the Company on 28 August 2009 and wish to state that it is not aware of any reasons for such fluctuation.

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted that the fluctuation in the share price and trading volume of the Company on 28 August 2009 and wish to state that we are not aware of any reasons for such fluctuation.

Save as disclosed above, we also confirm that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under 13.23 of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board of Directors of the Company which individually and jointly accept responsibility for the accuracy of this statement.

For and on behalf of
China HealthCare Holdings Limited
Zhou Bao Yi
Executive Director

Hong Kong, 31 August 2009

As at the date of the announcement, the board of directors of the Company comprises two executive directors, namely Dr. Li Zhong Yuan and Mr. Zhou Bao Yi; one non-executive director, namely Mr. Martin Treffer; and three independent non-executive directors, namely Dr. Mu Xiangming, Mr. Jiang Bo and Dr. Yan Shi Yun.

* *for identification purpose only*