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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of China HealthCare Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at 5/F., Building 88, 1199 North Qin Zhou Road Caohejing Hi-Tech Park, Xuhui District, Shanghai, China on 29 December 2009 at 4:30 p.m. for the purposes of considering and approving, amongst the others, the consolidated interim results of the Company and its subsidiaries for the six months ended 30 September 2009.

By Order of the Board

Zhou Bao Yi

Executive Director

Hong Kong, 15 December 2009

* *for identification purpose only*

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Dr. Li Zhong Yuan

Mr. Zhou Bao Yi

Non-executive Director:

Mr. Martin Treffer

Independent Non-executive Directors:

Mr. Mu Xiang Ming

Mr. Jiang Bo

Dr. Yan Shi Yun