



China HealthCare Holdings Limited 中國衛生控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 673)

Procedures for a Shareholder to Propose a Person for Election as a Director

According to the Company's Articles of Association, a shareholder may propose a person for election as a Director by lodging the following documents at the Company's registered office:

1. a notice in writing of the intention to propose that person for election as a Director; and
2. a notice in writing by that person of his willingness to be elected as a Director together with his/her information as required under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

The afore-mentioned notices and information shall be lodged on the day after the despatch of the notice of the general meeting and at least seven (7) days before the date of the general meeting. The period of such lodgment shall be at least seven (7) days.

The Chinese version of this document is for reference only. In case of any discrepancies or inconsistency between the English version and Chinese version, the English version prevails.