



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

*(Incorporated in Bermuda with limited liability)*

*(於百慕達註冊成立之有限公司)*

(Stock Code 股份代號: 673)

12 August 2009

To whom it may concern:

**China HealthCare Holdings Limited (the “Company”)**

Reference is made to the form of proxy of the Company despatched on 31 July 2009 for use at the Annual General Meeting of the Company to be held on 28 August 2009.

The Resolution 2B to fix the maximum number of directors was omitted in the form of proxy. In this regard, we enclose a revised Yellow form of proxy that supersedes the previous White form of proxy for your use.

**China HealthCare Holdings Limited**

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敬啟者：

中國衛生控股有限公司(「本公司」)

謹提述本公司二零零九年七月三十一日寄發用於二零零九年八月二十八日舉行之股東週年大會之代表委任表格。

載於代表委任表格中遺漏有關決議案2B釐定最高董事人數之事項，現附上一份黃色代表委任表格之修訂版以取代上一份白色之代表委任表格，敬希垂注。

中國衛生控股有限公司

二零零九年八月十二日

\* for identification purpose only  
\* 僅供識別