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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China HealthCare Holdings Limited (the “**Company**”) is pleased to announce that Mr. Zhao Hua (“**Mr. Zhao**”) has been appointed as an independent non-executive director of the Company with effect from 28 May 2013.

Mr. Zhao, aged 58, graduated from Graduate School of Chinese Academy of Social Sciences with a Master degree in Money and Banking in 1998. He has over 20 years of experience in investment consulting, business development and corporate management and has worked in several investment institutions and companies in China as senior management.

Mr. Zhao has been an independent non-executive director of New China Life Insurance Company Limited since 28 December 2009, which is a listed company both in Shanghai (Stock Code: 601336) and Hong Kong (Stock Code: 1336). He is currently a vice general manager of China National Investment and Consulting Co., Ltd., a subsidiary of State Development & Investment Corporation, and is responsible for the development and implementation of the company’s investment consulting business. Prior to that, Mr. Zhao served as director of the consulting department of China Investment Association, chairman of Beijing Zhongzi North Investment Advisory Consultants Ltd. of China International Engineering Consulting Corporation, assistant general manager of China International Engineering Consulting Corporation, general manager of Hainan Economic Construction Consulting Corporation of China International Engineering Consulting Corporation, etc. Mr. Zhao is a senior engineer granted by the State Planning Commission and a registered consulting engineer granted by the National Development and Reform Commission.

* for identification purpose only

Save as disclosed above, Mr. Zhao does not hold any other position in the Company or any of its subsidiaries nor did he hold any directorship in any listed public company in the last three years. Mr. Zhao does not have any relationship with any other directors, senior management, substantial shareholders or controlling shareholders (as respectively defined in the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company.

As at the date of this announcement, Mr. Zhao does not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

There is no service contract entered into between the Company and Mr. Zhao. He does not have a fixed term of service with the Company but he will be subject to retirement and re-election in accordance with the bye-laws of the Company. The remuneration of Mr. Zhao will be determined by the Remuneration Committee of the Company subsequently which will be on the basis of his duties and responsibilities within the Company and the prevailing market conditions.

Mr. Zhao has confirmed that he has met the independence criteria as set out in Rule 3.13 of the Listing Rules and save as disclosed herein, the Board is not aware of any other matters in relation to the appointment of Mr. Zhao that needs to be brought to the attention of the shareholders of the Company or any information in relation to Mr. Zhao which is required to be disclosed pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board would like to express its warmest welcome to Mr. Zhao on his appointment.

By Order of the Board
China Healthcare Holdings Limited
Zhou Bao Yi
Executive Director

Hong Kong, 28 May 2013

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Jia Hong Sheng (Chairman), Dr. Li Zhong Yuan, Mr. Zhou Bao Yi and Mr. Chung Ho; and four independent non-executive Directors, namely, Mr. Mu Xiangming, Mr. Jiang Bo, Dr. Yan Shi Yun and Mr. Zhao Hua.