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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)

FORMATION OF NOMINATION COMMITTEE

The board of directors (“**Directors**”) (the “**Board**”) of China HealthCare Holdings Limited announces that the nomination committee, comprising Mr. Mu Xiang Ming as the chairman and Mr. Jiang Bo and Dr. Yan Shi Yun as members, has been established by the Board with written terms of reference with effect from 30 March 2012.

By order of the Board
China HealthCare Holdings Limited
Zhou Bao Yi
Executive Director

Hong Kong, 30 March 2012

As at the date of this announcement, the Board comprises two executive directors, namely Dr. Li Zhong Yuan and Mr. Zhou Bao Yi, a non-executive director, namely Mr. Martin Treffer and three independent non-executive directors, namely Mr. Mu Xiang Ming, Mr. Jiang Bo and Dr. Yan Shi Yun.

* *For identification purposes only*