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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)

**SUSPENSION OF TRADING**

At the request of China HealthCare Holdings Limited (the “Company”), the trading in the shares of the Company on the Stock Exchange of Hong Kong Limited has been suspended with effect from 1:30 p.m. on Thursday, 22 December 2011 pending the release of an announcement regarding unusual price and trading volume movements.

On Behalf of the Board  
**China HealthCare Holdings Limited**  
**Zhou Bao Yi**  
*Executive Director*

Hong Kong, 22 December 2011

*As at the date of this announcement, the executive directors of the Company are Dr. Li Zhong Yuan and Mr. Zhou Bao Yi; the non-executive director of the Company is Mr. Martin Treffer; and the independent non-executive directors of the Company are Mr. Mu Xiangming, Mr. Jiang Bo and Dr. Yan Shi Yun.*

*\* for identification purpose only*