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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 12 DECEMBER 2011

The Board is pleased to announce that the resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the SGM held on 12 December 2011.

Reference is made to the circular of China HealthCare Holdings Limited dated 25 November 2011 (the “Circular”) and the notice of special general meeting of the same date as set out in the Circular (the “Notice”). Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the Circular.

RESULTS OF THE SGM

The Board is pleased to announce that the resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the SGM. The poll result of the resolution is summarized as follows:

Ordinary Resolution	Number of votes cast and percentage of total number of votes cast		Total no. of votes cast
	For	Against	
To approve, ratify and confirm the sale and purchase agreement dated 15 September 2011 and transactions contemplated thereunder.	218,211,889 (100%)	0 (0.00%)	218,211,889

At the SGM held on 12 December 2011, the proposed resolution as set out in the Notice was taken by poll. The Company's branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the purpose of vote-taking at the SGM.

As at the date of the SGM, there were 503,259,665 Shares in issue. Save for Dr. Li Zhong Yuan and his associates who held 30,687,000 Shares, no other Shareholders were required to abstain from voting at the SGM in respect of the resolution proposed at the SGM and there were no Shares entitling the holders to attend and vote only against the resolution. Accordingly, Shareholders holding a total of 472,572,665 Shares were entitled to attend and vote for or against the ordinary resolution proposed at the SGM.

As more than 50% of the votes were cast in favour of the ordinary resolution, the resolution was duly passed as ordinary resolution of the Company.

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

Hong Kong, 12 December 2011

As at the date of this announcement, the Board of the Company comprises six Directors, of which Dr. Li Zhong Yuan and Mr. Zhou Bao Yi are executive Directors, Mr. Martin Treffer is non-executive Director and Mr. Mu Xiangming, Mr. Jiang Bo and Mr. Yan Shi Yun are independent non-executive Directors.

* *For identification purposes only*