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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of China HealthCare Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at 5/F., Building 88, 1199 North Qin Zhou Road Caohejing Hi-Tech Park, Xuhui District, Shanghai, China on 30 November 2011 at 4:30 p.m. for the purposes of considering and approving, amongst the others, the consolidated interim results of the Company and its subsidiaries for the six months ended 30 September 2011.

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

Hong Kong, 16 November 2011

As at the date of this announcement, the Board comprises two executive Directors, namely, Dr. Li Zhong Yuan and Mr. Zhou Bao Yi; one non-executive Director, namely, Mr. Martin Treffer; and three independent non-executive Directors, namely, Mr. Mu Xiangming, Mr. Jiang Bo and Dr. Yan Shi Yun.

** for identification purpose only*