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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 VOTING RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 13 MAY 2010

At the SGM, the ordinary resolution for approving the Subscription Agreements was duly passed by the Shareholders present and voting at the SGM by way of poll.

Reference is made to the circular of the Company dated 27 April 2010 (the “**Circular**”) in relation to the Subscription Agreements. Unless the context otherwise states, 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 at the SGM held at 5/F., Building 88, 1199 North Qin Zhou Road, Caohejing Hi-Tech Park, Xuhui District, Shanghai, China on Thursday, 13 May 2010 at 10:00 a.m., the ordinary resolution for approving the Subscription Agreements was duly passed by the Shareholders present and voting at the SGM by way of poll.

The voting results at the SGM are as follows:

Ordinary resolution	Number of votes (%)	
	For	Against
To approve the Subscription Agreements, details of which are set out in the Circular.	40,874,547 (100.00%)	0 (0.00%)

Notes:

- (a) Since a majority of the votes cast was in favour of the above ordinary resolution, such ordinary resolution was duly passed.
- (b) The total number of Shares in issue as at the date of the SGM: 268,269,624.
- (c) As stated in the Circular, the resolution to approve the Subscription Agreements is subject to approval by the Independent Shareholders by way of a poll at the SGM and the beneficial owner of ZongXing Limited have to abstain from voting on the resolution. The total number of Shares entitling the holders to attend and vote for or against the resolution at the SGM: 259,674,624.
- (d) The total number of Shares entitling the holders to attend and vote only against the resolution at the SGM: Nil.
- (e) None of the Shareholders have stated their intention in the Circular to vote against the resolution at the SGM.
- (f) Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the SGM.

DIRECTORS OF THE COMPANY

As at the date of this announcement, the Board comprises Dr. Li Zhong Yuan and Mr. Zhou Bao Yi, all of whom are executive Directors; Mr. Martin Treffer who is a non-executive Director; and Mr. Mu Xiang Ming, Mr. Jiang Bo and Dr. Yan Shi Yun, all of whom are independent non-executive Directors.

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

Hong Kong, 13 May 2010

* *For identification purposes only*