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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules (the “Listing Rules”) Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The board of directors (the “Board”) of China HealthCare Holdings Limited (the “Company”) announces that on 13 April 2010, the Company has granted 11,976,000 share options (the “Share Options”) to the eligible participants (the “Grantees”), subject to acceptance of the Grantees, under the share option scheme adopted by the Company on 8 April 2002 and the refreshment of the option scheme adopted on 17 February 2005.

Among the total of 11,976,000 Share Options, 5,406,000 Share Options were granted to directors of the Company with details as follows:

| Name of Grantees | Relationship with the Company | No. of Share Options granted |
|-------------------------|--------------------------------------|-------------------------------------|
| Dr. Li Zhong Yuan | Chairman and Executive Director | 2,619,000 |
| Mr. Zhou Bao Yi | Executive Director | 1,002,000 |
| Mr. Martin Treffer | Non-Executive Director | 1,002,000 |
| Dr. Yan Shi Yun | Independent Non-Executive Director | 261,000 |
| Mr. Mu Xiang Ming | Independent Non-Executive Director | 261,000 |
| Mr. Jiang Bo | Independent Non-Executive Director | 261,000 |

* *for identification purpose only*

The Share Options shall entitle the Grantees to subscribe for a total of 11,976,000 ordinary shares of HK\$0.1 each in the share capital of the Company (the “Share”) at an exercise price of HK\$0.5 per Share and the validity period of the Share Options shall be for a period from 13 April 2010 to 12 April 2020. The closing price of the Share on the date of grant is HK\$0.49 per Share. A summary of such grant is set out below:

| | | |
|---|---|--|
| Date of grant | : | 13 April 2010 |
| Exercise price of Share Options granted | : | HK\$0.5 to subscribe for one ordinary share of HK\$0.1 each of the Company |
| Number of Share Options granted | : | 11,976,000 |
| Closing price of the Share on the date of grant | : | HK\$0.49 |
| Validity period of the Share Options | : | 13 April 2010 to 12 April 2020 |

By Order of the Board
Zhou Bao Yi
Executive Director

Hong Kong, 14 April 2010

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.