



**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 9th Floor, Shun Ho Tower, No. 24-30 Ice House Street, Central, Hong Kong on 29 December 2008 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 2008.

By Order of the Board

**Zhou Bao Yi**

*Executive Director*

Hong Kong, 15 December 2008

\* *for identification purpose only*

As at the date of this announcement, the directors of the Company are:

*Executive Directors:*

Dr. Li Zhong Yuan

Mr. Lee Jong Dae

Mr. Zhou Bao Yi

*Non-executive Director:*

Mr. Martin Treffer

*Independent Non-executive Directors:*

Mr. Mu Xiang Ming

Mr. Jiang Bo

Dr. Yan Shi Yun