



China HealthCare Holdings Limited
(中國衛生控股有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock code: 673)

**RESIGNATION OF DIRECTOR
AND
APPOINTMENT OF DIRECTOR**

The board of directors (the “Board”) of China HealthCare Holdings Limited (the “Company”) announces that Dr. Ma Yin Ming has resigned as an independent non-executive director of the Company with effect from 30 November 2006 and the Board has appointed Mr. Zhou Bao Yi as an independent non-executive director of the Company with effect from 1 December 2006.

The Board announces that Dr. Ma Yin Ming has resigned as an independent non-executive director of the Company with effect from 30 November 2006 due to his personal reasons. Dr. Ma has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited in relation to his resignation.

The Board would like to take this opportunity to express its appreciation for the valuable contributions of Dr. Ma to the Company.

The Board is pleased to announce that the Board has appointed Mr. Zhou Bao Yi as an independent non-executive director of the Company with effect from 1 December 2006.

Mr. Zhou Bao Yi, age 45, is the president of Vision Holding Technology Co. Ltd. Mr. Zhou received his Master degree in economics from People’s University, PRC and is a certified Senior Accountant in the PRC. Mr. Zhou was the Chief Accountant, president and chairman in Northeastern Electric Transmission And Transformation Equipment Group Ltd..

There is no service contract entered into between the Company and Mr. Zhou. Mr. Zhou has not been appointed for any specified term and will be entitled to a director’s fee to be decided by the remuneration committee of the Company. Mr. Zhou will be subject to retirement and re-election at the next annual general meeting of the Company (thereafter retirement by rotation) pursuant to the bye-laws of the Company.

Mr. Zhou did not hold any directorship in other public listed company or any other position with the Company or any of its associated corporations in the past three years. Mr. Zhou does not have any relationship with any other directors, senior management or substantial or controlling shareholder of the Company. As at the date of this announcement, Mr. Zhou himself has no interest or short position in shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance.

There is no information which is discloseable nor is/was Mr. Zhou involved in any of the matters required to be disclosed pursuant to any of requirements under paragraphs 13.51(2)(h) to 13.51(2)(v) of the Listing Rule.

Save as disclosed, the Board is not aware of any other matter that is considered necessary to be brought to the attention of holders of the securities of the Company regarding the appointment of Mr. Zhou.

The Board takes this opportunity to extend its warmest welcome to Mr. Zhou on joining the Board.

By order of the Board
Dr. Ni Aimin
Executive Director

Hong Kong, 1 December, 2006

As at the date of this announcement, the board of directors of the Company comprises Dr. Li Zhong Yuan, Mr. Lee Jong Dae, Dr. Ni Aimin, Mr. Deng Ku Hon, all of whom are executive directors; Mr. Martin Treffer who is non-executive director; and Mr. Mu Xiang Ming, Dr. Yan Shi Yun and Mr. Zhou Bao Yi, all of whom are independent non-executive directors.

** for identification purpose only*

Please also refer to the published version of this announcement in The Standard.