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HUA XIA HEALTHCARE HOLDINGS LIMITED

華夏醫療集團有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8143)

CHANGES IN DIRECTORSHIPS

The Board wishes to announce that Mr. Zheng has been appointed as an executive Director of the Company with effect from 1 August 2007.

The Board further announces that Mr. Weng has tendered his resignation as an executive Director of the Company with effect from 1 August 2007.

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Hua Xia Healthcare Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) announces that Mr. Zheng has been appointed as an executive Director of the Company with effect from 1 August 2007.

Mr. Zheng Gang (“Mr. Zheng”)

Mr. Zheng, aged 40, holds a Master of Business Administration Degree from Cardiff Business School in the United Kingdom and a Bachelor of Engineering Degree from Xiamen University in China. Mr. Zheng has over 13 years of management experience in finance, investment and trading.

Save as disclosed herein, Mr. Zheng does not hold any other positions within the Group nor did he hold any directorship or other major appointments in any other listed public companies in the last three years before his appointment as an executive Director of the Company.

Mr. Zheng does not have any relationships with any Directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company (within the meaning of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the “GEM Listing Rules”).

* *for identification purpose only*

Mr. Zheng currently holds 3,600,000 share of the Company, representing approximately 0.20% of the total issued share capital of the Company as at the date of this announcement. Save as disclosed, Mr. Zheng does not have any other interests in the shares of the Company within the meaning of Part XV of Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Zheng has been appointed by way of a letter of appointment by the Company for a term of one year from 1 August 2007, which will continue thereafter until terminated by either party giving not less than one month's notice in writing. Mr. Zheng is entitled to a monthly salary of HK\$60,000.00 which is determined by arm's length negotiation between Mr. Zheng and the Company with reference to the prevailing market condition. He is also entitled to a year-end discretionary bonus to be determined by the Board from time to time. Mr. Zheng will be subject to retirement by rotation and re-election at the next general meeting of the Company in accordance with the memorandum and articles of association of the Company.

RESIGNATION OF EXECUTIVE DIRECTOR

The Board further announces that Mr. Weng Jiaxing ("Mr. Weng") has tendered his resignation as an executive Director of the Company with effect from 1 August 2007 to reduce his workload within the Group due to health reasons but will remain as directors of the subsidiaries of the Company. Mr. Weng confirms that there are no disagreements with the Board, and there are no other matters regarding his resignation that should be brought to the attention of the shareholders of the Company.

GENERAL

Save as disclosed herein, the Board is not aware of any other matters which needs to be brought to the attention of the shareholders of the Company and there is no other information which is discloseable pursuant to any of the requirements set out in Rule 17.50(2) (h) to (v) of the GEM Listing Rules in relation to the appointment of Mr. Zheng as an executive Director of the Company.

The Board would like to take this opportunity to express its appreciation for Mr. Weng for his contributions towards the Company during his term of service and also express its warmest welcome to Mr. Zheng.

By order of the Board
Hua Xia Healthcare Holdings Limited
Yung Kwok Leong
Chairman

Hong Kong, 1 August 2007

As at the date of this announcement, the executive directors of the Company (the “Directors”) are Mr. Yung Kwok Leong, Ms. Shum Ngai Pan, Mr. Chen Jin Shan, Mr. Zheng Gang and Mr. Jiang Tao, the non-executive Director is Dr. Wong Yu Man, James, and the independent non-executive Directors are Mr. Chan Francis Ping Kuen, Mr. Hsu William Shiu Foo and Mr. Yu Chai Mei.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, confirm that, to the best of their knowledge and belief that:– (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the GEM website on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at www.huaxia-healthcare.com.