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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 Ms. Wong has been appointed as independent non-executive Director and member of the remuneration committee and audit committee of the Company with effect from 1 November 2007.

The Board further announces that Mr. Chan has tendered his resignation as independent non-executive Director and chairman and member of the remuneration committee and audit committee of the Company with effect from 1 November 2007.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF THE REMUNERATION COMMITTEE AND AUDIT COMMITTEE

The board (the “Board”) of directors (the “Directors”) of Hua Xia Healthcare Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) announces that Ms. Wong Ka Wai, Jeanne (“Ms. Wong”) has been appointed as independent non-executive Director and member of the remuneration committee and audit committee of the Company with effect from 1 November 2007.

Ms. Wong Ka Wai, Jeanne

Ms. Wong, aged 43, has over 20 years of experience in finance, accounting, taxation and corporate affairs. She is a member of the Institute of Chartered Accountants in Australia and a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants. Ms. Wong holds a Bachelor Degree in Economics from the University of Sydney, Australia and she is currently the Chief Financial Officer of Pang & Associates, a law firm in Hong Kong and the Managing Director of a private company providing consulting and management services.

* *for identification purpose only*

Ms. Wong is also currently an independent non-executive director and a member of the remuneration committee and the chairman of the audit committee of Cardlink Technology Group Limited which is listed on the Growth Enterprise Market (“GEM”) of the Stock Exchange. Save as aforesaid, Ms. Wong does not hold any other positions in the Company and other members of the Group and has not held any other directorships in any listed companies in the last three years.

Ms. Wong 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 GEM of the Stock Exchange (the “GEM Listing Rules”)).

Ms. Wong 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).

Ms. Wong has been appointed by way of a letter of appointment by the Company for a term of one year from 1 November 2007, which will continue thereafter until terminated by either party giving not less than one month’s notice in writing. Ms. Wong is entitled to a monthly salary of HK\$5,000.00 which is determined by arm’s length negotiation between Ms. Wong and the Company with reference to the prevailing market condition. Ms. Wong 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 INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHAIRMAN AND MEMBER OF THE REMUNERATION COMMITTEE AND AUDIT COMMITTEE

The Board further announces that Mr. Chan Francis Ping Kuen (“Mr. Chan”) has tendered his resignation as independent non-executive Director and chairman and member of the remuneration committee and audit committee of the Company with effect from 1 November 2007 to devote more time on his own career development. Mr. Chan 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 Ms. Wong as an independent non-executive Director and a member of the remuneration committee and audit committee of the Company.

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

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

Hong Kong, 29 October 2007

As at the date of this announcement, the executive 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.