The Stock Exchange of Hong Kong Limited (the "Stock Exchange") takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



(incorporated in the Cayman Islands with limited liability)
(Stock Code: 8143)

## SUSPENSION OF TRADING

At the request of Hua Xia Healthcare Holdings Limited (the "Company"), trading in the shares of the Company will be suspended with effect from 9:30 a.m. on 1 November 2007 pending the release of an announcement in relation to a major transaction of the Company.

By order of the Board of Directors of
HUA XIA HEALTHCARE HOLDINGS LIMITED
Yung Kwok Leong

Chairman

Hong Kong, 1 November 2007

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

This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market ("GEM") of the Stock Exchange 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.

<sup>\*</sup> for identification purpose only