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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)

UNUSUAL PRICE MOVEMENT

This announcement is made at the request of the Stock Exchange.

The board of directors (the “**Board**”) of Hua Xia Healthcare Holdings Limited (the “**Company**”) noted today’s increase in the price of the shares of the Company and wish to state that save as disclosed below, the Board is not aware of any reasons for such increase.

The Company is having preliminary negotiation with an independent third party not connected with the Company or its subsidiaries or their respective connected persons (as defined in the Rules Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of the Stock Exchange (the “**GEM Listing Rules**”) for a possible acquisition of a privately-run hospital in Shangrao, Jiangxi in the People’s Republic of China which if materialized, may or may not constitute a discloseable transaction on the part of the Company under the GEM Listing Rules. However, such negotiation is in its preliminary stage, no terms and conditions of such acquisition has been finalised and no time limit has been set out for the signing of any agreement. Accordingly, such acquisition may or may not proceed and investors and shareholders of the Company should exercise caution in dealing with the shares of the Company.

Save for the above, the Board confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Chapter 19 and 20 of the GEM Listing Rules, and neither is the Board aware of any matter discloseable under the general obligation of disclosure imposed by Rule 17.10 of the GEM Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the directors (the “**Directors**”) of which collectively and individually accept responsibility for the accuracy of this announcement.

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

Hong Kong, 20 February 2008

* *for identification purpose only*

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. Hsu William Shiu Foo, Mr. Yu Chai Mei and Ms. Wong Ka Wai, Jeanne.

This announcement, for which the Directors collectively and individually accept full responsibility, include 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 enquiries, 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.