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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)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Hua Xia Healthcare Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at Room 1902, 19/F., Sing Pao Building, No. 101 King’s Road, North Point, Hong Kong on Thursday, 26 June 2008 at 3:30 p.m. for the following purposes:

1. To consider and approve the audited financial results of the Company and its subsidiaries for the year ended 31 March 2008 and approve the release of the announcement of the final results to be published on the websites of the Growth Enterprise Market (the “GEM”) and the Company respectively;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the Register of Members, if necessary;
4. To consider the time and venue of the forthcoming annual general meeting of the members of the Company; and
5. To transact any other business.

On behalf of the Board of  
**Hua Xia Healthcare Holdings Limited**  
**Yung Kwok Leong**  
*Chairman*

Hong Kong, 16 June 2008

\* *for identification purpose only*

*As at the date of this announcement, the executive directors (the “**Directors**”) are Mr. Yung Kwok Leong, Mr. Jiang Tao, Mr. Zhang Gang, Ms. Shum Ngai Pan and Mr. Chen Jin Shan. The non-executive Director is Dr. Wong Yu Man, James. The independent non-executive Directors are Ms. Wong Ka Wai, Jeanne, 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 Rules Governing the Listing of Securities on the GEM of the Stock Exchange 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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) 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 “Latest Company Announcement” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting and on the website of the Company at [www.huaxia-healthcare.com](http://www.huaxia-healthcare.com).*