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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Hua Xia Healthcare Holdings Limited (the “Company”) dated 4 August 2008 in relation to the notice of board meeting to approve the first quarterly results of the Company for the three months ended 30 June 2008.

The board of directors (the “Directors”) of the Company announces that the board meeting originally scheduled to be held on Wednesday, 13 August 2008 will be postponed to Thursday, 14 August 2008 at 2:30 p.m. with the place of meeting remaining unchanged. The change of date of board meeting is occasioned by changes in work schedule for the quarterly results.

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

Hong Kong, 5 August 2008

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

* *for identification purpose only*

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 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 at www.hkgem.com 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.