



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)

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 29 December 2008 pending the release of an announcement in relation to a proposed open offer with bonus issue of shares of the Company.

By order of the board of directors of
HUA XIA HEALTHCARE HOLDINGS LIMITED
Yung Kwok Leong
Chairman

Hong Kong, 29 December 2008

*As at the date of this announcement, the executive directors of the Company (the “**Directors**”) are Mr. Yung Kwok Leong, Dr. 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 Prof. 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 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 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 at www.hkgem.com on the “Latest Company Announcements” page from the date of its posting for at least 7 days and on the website of the Company at www.huaxia-healthcare.com.

* *for identification purpose only*