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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 AND TRADING VOLUME MOVEMENTS**

The Board has noted increase in price and trading volume of the shares of the Company on 7 January 2009 and wishes to state that, save for a proposed Open Offer with Bonus Issue, the Board is not aware of any reasons for such increase.

This statement is made at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the announcement (the “**Announcement**”) dated 30 December 2008 issued by the Hua Xia Healthcare Holdings Limited (the “**Company**”) in relation to, amongst other things, a proposed Open Offer with Bonus Issue. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

The Board has noted increase in price and trading volume of the shares of the Company on 7 January 2009 and wishes to state that, save for the proposed Open Offer with Bonus Issue, the Board is not aware of any reasons for such increase. As the proposed Open Offer with Bonus Issue is subject to the fulfillment of the conditions as set out in the Announcement, the proposed Open Offer with Bonus Issue may or may not proceed.

Save for the above, the Board confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are notifiable 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.

\* *for identification purpose only*

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, 7 January 2009

*As at the date of this announcement, the executive Directors of the Company 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 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 at [www.hkgem.com](http://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](http://www.huaxia-healthcare.com).*