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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)**

**CLARIFICATION ANNOUNCEMENT  
IN RELATION TO THE NOTICE OF ANNUAL GENERAL MEETING  
DATED 30 JUNE 2009**

Reference is made to the notice of annual general meeting (the “**Notice of AGM**”) of Hua Xia Healthcare Holdings Limited (the “**Company**”) dated 30 June 2009. Capitalised terms used herein shall have the same meanings as those defined in the Notice of AGM unless the context otherwise requires.

In the Notice of AGM, the Board proposed to pass the resolution numbered 7: “**THAT** conditional upon resolutions numbered 5 and 6 of this notice being passed, the general mandate granted to the Directors to allot, issue and deal with additional Shares pursuant to resolution numbered 4 be and is hereby extended by the addition thereto of an amount representing the aggregate nominal amount of Shares in the capital of the Company which are repurchased by the Company under the authority granted to the Directors pursuant to resolution numbered 6, provided that the amount of Shares so repurchased by the Company shall not exceed 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of the passing of this resolution.”

The Board would like to clarify that due to an inadvertent clerical error, the resolution numbered 4 as stated in the proposed resolution numbered 7 should be corrected as the resolution numbered 5.

Save for the above correction, all other contents of the Notice of AGM is unchanged.

By Order of the Board  
**Williamson Lam**  
*Company Secretary*

Hong Kong, 14 July 2009

\* *For identification purpose only*

*As at the date of this announcement, the executive 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 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: (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).*