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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
APPOINTMENT OF MEMBERS OF AUDIT COMMITTEE**

References are made to (i) the announcement (the “**Announcement**”) of Hua Xia Healthcare Holdings Limited (the “**Company**”) dated 30 July 2009 in relation to, among other things, the appointment of members of audit committee; and (ii) first quarterly results announcement (the “**Results Announcement**”) for the three months ended 30 June 2009 of the Company dated 11 August 2009. Capitalised terms used herein shall have the same meanings as those defined in the Announcement and the Results Announcement unless the context otherwise requires.

In the Announcement, the Board announced that, among other things, Mr. Zheng, Prof. Hu and Prof. Lu have been appointed as members of the audit committee and remuneration committee of the Company with effect from 30 July 2009. The Board would like to clarify that due to an inadvertent clerical error, (i) Prof. Hu and Prof. Lu have been appointed as members of the audit committee with effect from 30 July 2009; and (ii) Mr. Zheng, Prof. Hu and Prof. Lu have been appointed as members of the remuneration committee with effect from 30 July 2009.

Also in the Results Announcement, the Board would like to clarify that the audit committee members of the Company include only Ms. Wong Ka Wai, Jeanne (committee chairlady), Prof. Hu Shanlian and Prof. Lu Chuanzhen, the independent non-executive Directors.

Save for the above amendments, all other contents of the Announcement and the Results Announcement are unchanged.

By Order of the Board
Williamson Lam
Company Secretary

Hong Kong, 19 August 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, Dr. Huang Jiaqing 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, Prof. Hu Shanlian and Prof. Lu Chuanzhen.

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 for at least 7 days from the date of its posting and on the website of the Company at www.huaxia-healthcare.com.