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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 BUILDING NAME OF HEAD OFFICE
AND
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors of Hua Xia Healthcare Holdings Limited (the “Company”) hereby announces that the building name of the head office and principal place of business of the Company in Hong Kong will be changed to 101 King’s Road with effect from 28 June 2010. The new address of the Company will be known as 19/F., New Wing, 101 King’s Road, Hong Kong.

By order of the Board

Hua Xia Healthcare Holdings Limited

Yung Kwok Leong

Chairman

Hong Kong, 24 June 2010

As at the date of this announcement, the executive directors of the Company are Mr. Yung Kwok Leong, Dr. Jiang Tao, Mr. Weng Jiaying, 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 Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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.

* For identification purpose only