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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)**

## **RESULTS OF THE ANNUAL GENERAL MEETING**

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by way of poll at the AGM held on 30 July 2010.

The Board is pleased to announce that all the resolutions as set out in the notice of annual general meeting (the “**AGM**”) dated 30 June 2010 (the “**Notice**”) were duly passed by way of poll at the AGM held on 30 July 2010. Reference is made to the circular incorporating a notice of the AGM dated 30 June 2010 (the “**Circular**”) of Hua Xia Healthcare Holdings Limited (the “**Company**”). Unless otherwise defined herein, terms used herein shall have the same meanings as those defined in the Circular.

As at the date of the AGM, the total number of Shares in issue was 4,495,111,986. There was no Shareholder that was materially interested in any of the proposed resolutions at the AGM, and therefore none of the Shareholder is required to abstain from voting in respect of the relevant resolutions.

Accordingly, the total number of Shares entitling the Shareholders to attend and vote in respect of the relevant resolutions at the AGM was 4,495,111,986. There were no Shares in respect of which their holders were entitled to attend and vote only against any of the relevant resolutions at the AGM.

\* *For identification purpose only*

The Company's Hong Kong branch share registrar and transfer office, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results of the resolutions are as follows:

		Number of votes (%)	
		For <i>(approximate %)</i>	Against <i>(approximate %)</i>
<b>Ordinary Resolutions</b>			
1.	To receive and consider the audited financial statements and reports of the Directors and auditors of the Company for the year ended 31 March 2010.	2,147,619,780 (100%)	0 (0%)
2.	(A) To re-elect Mr. Weng Jiaxing as an executive Director.	2,147,619,780 (100%)	0 (0%)
	(B) To re-elect Mr. Zheng Gang as an executive Director.	2,147,619,780 (100%)	0 (0%)
	(C) To re-elect Mr. Chen Jin Shan as an executive Director.	2,147,619,780 (100%)	0 (0%)
3.	To authorise the Board to fix the remuneration of the Directors.	2,147,619,780 (100%)	0 (0%)
4.	To re-appoint the auditors of the Company and to authorise the Board to fix their remuneration.	2,147,619,780 (100%)	0 (0%)
5.	To give a general mandate to the Board to issue new Shares of the Company.	2,147,619,780 (100%)	0 (0%)
6.	To give a general mandate to the Board to repurchase Shares.	2,147,619,780 (100%)	0 (0%)
7.	To extend the general mandate granted to the Board to issue additional Shares.	2,147,619,780 (100%)	0 (0%)
8.	To consider and approve the refreshment of the 10% scheme mandate limit on grant of options under the share option scheme of the Company.	2,147,619,780 (100%)	0 (0%)

*Note:* The full text of the resolutions were set out in the notice of the AGM dated 30 June 2010.

As more than 50% of the votes were cast in favour of each of the above resolutions numbered 1 to 8, they were duly passed as ordinary resolutions of the Company.

By order of the Board  
**Hua Xia Healthcare Holdings Limited**  
**Yung Kwok Leong**  
*Chairman*

Hong Kong, 30 July 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 of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the 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 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](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).*