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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)**

**DELAY IN DESPATCH OF CIRCULAR  
IN RELATION TO  
THE PROPOSED DISCLOSEABLE AND CONNECTED TRANSACTION**

**DELAY IN DESPATCH OF CIRCULAR**

As set out in the Announcements, the date of despatch of the Circular is 5 December 2011. As additional time is required to finalise the contents of the Circular, the date of despatch of the Circular is to be postponed to a date falling on or before 19 December 2011.

References are made to the announcements of Hua Xia Healthcare Holdings Limited (the “**Company**”) dated 18 November 2011 and 22 November 2011 (the “**Announcements**”). Capitalised terms used herein shall have the same meanings as defined in the Announcements unless the context requires otherwise.

As mentioned in the Announcements, the circular (the “**Circular**”) in relation to the proposed discloseable and connected transaction was planned to be despatched to Shareholders on or before 5 December 2011. As additional time is required to finalise the contents of the Circular, the date of despatch of the Circular is to be postponed to a date falling on or before 19 December 2011.

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

Hong Kong, 2 December 2011

\* *For identification purpose only*

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