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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)**

## **NOTICE OF BOARD OF DIRECTORS' MEETING**

The board of directors (the “**Board**”) of Hua Xia Healthcare Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 19/F., New Wing, 101 King’s Road, Hong Kong on Monday, 13 February 2012 at 2:30 p.m. for the following purposes:

1. To consider and approve the unaudited consolidated third quarterly results of the Company and its subsidiaries for the nine months ended 31 December 2011 and approve the release of the announcement of the unaudited consolidated third quarterly results to be published on the websites of the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited (the “**GEM**”) and the Company respectively;
2. To consider the payment of dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

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

Hong Kong, 30 January 2012

\* *For identification purpose only*

*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 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 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).*