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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)

ESTABLISHMENT OF NOMINATION COMMITTEE AND CHANGE IN REMUNERATION COMMITTEE COMPOSITION

The Board of the Company is pleased to announce that with effect from 27 March 2012:

1. The Nomination Committee has been established;
2. The Nomination Committee is comprised of Prof. Hu Shanlian, Prof. Lu Chuanzhen and Ms. Wong Ka Wai, Jeanne and Mr. Yung Kwok Leong. Mr. Yung Kwok Leong has been appointed as chairman of the Nomination Committee; and
3. Mr. Zheng Gang has ceased to be the chairman of the Remuneration Committee but remains a member of the committee and Ms. Wong Ka Wai, Jeanne, will be appointed as chairlady of the Remuneration Committee.

The board (the “**Board**”) of directors (the “**Directors**”) of Hua Xia Healthcare Holdings Limited (the “**Company**”) is pleased to announce that:

(1) Establishment of Nomination Committee

A nomination committee of the Board of the Company (“**Nomination Committee**”) has been established with effect from 27 March 2012.

(2) Members of Nomination Committee

Prof. Hu Shanlian, Prof. Lu Chuanzhen and Ms. Wong Ka Wai, Jeanne have been appointed as members of the Nomination Committee and Mr. Yung Kwok Leong has been appointed as chairman of the Nomination Committee with effect from 27 March 2012.

* For identification purpose only

(3) Change of Chairman of Remuneration Committee

Effective from 27 March 2012, Mr. Zheng Gang has ceased to be the chairman of the remuneration committee of the Board of the Company (the “**Remuneration Committee**”) but remains a member of the Remuneration Committee. Ms. Wong Ka Wai, Jeanne, an existing Independent Non-executive Director of the Company and a member of the Remuneration Committee, has been appointed as chairlady of the Remuneration Committee with effect from 27 March 2012.

After this change, the Remuneration Committee comprises the following members:

Ms. Wong Ka Wai, Jeanne (*Chairlady*)

Mr. Zheng Gang

Prof. Hu Shanlian

Prof. Lu Chuanzhen

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

Hong Kong, 27 March 2012

As at the date of this announcement, the executive directors of the Company are Mr. Yung Kwok Leong, Dr. Jiang Tao, Mr. Weng Jiaxing, 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 of Hong Kong Limited (the “**GEM**”) 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 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.