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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Mr. Weng Jiaxing has tendered his resignation as an executive Director with effect from 28 December 2012 due to his commitment in the pharmaceutical business of the Group which requires more of his dedications.

RESIGNATION OF EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (the “**Directors**” and each, a “**Director**”) of Hua Xia Healthcare Holdings Limited (“**Company**” together with its subsidiaries refer to the “**Group**”) announces that Mr. Weng Jiaxing (“**Mr. Weng**”) has tendered his resignation as an executive Director with effect from 28 December 2012 due to his commitment in the pharmaceutical business of the Group which requires more of his dedications.

Mr. Weng has confirmed that he does not have any disagreement with the Board and that there are no matters relating to his resignation which need to be brought to the attention of the shareholders of the Company. Mr. Weng will remain as the director of seven wholly and/or non-wholly owned subsidiaries of the Company which are principally engaged in pharmaceutical wholesale business and pharmaceutical retail business.

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

Hong Kong, 28 December 2012

* *For identification purpose only*

As at the date of this announcement, the executive Directors are Mr. Yung Kwok Leong, Dr. Jiang Tao, 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 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.