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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)**

## **PROGRESS OF THE PROPOSED SPIN-OFF OF WANJIA GROUP HOLDINGS LIMITED**

References are made to the circular (the “**Circular**”) of Hua Xia Healthcare Holdings Limited (the “**Company**”) dated 16 August 2013 and the announcement of the Company dated 16 September 2013 in relation to, among other things, the Proposed Spin-off and the Distribution. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context otherwise required.

On 18 September 2013, the Listing Committee of the Stock Exchange reviewed the listing application submitted by Wanjia for the listing of, and permission to deal in, the Wanjia Shares on the Main Board of the Stock Exchange. On 19 September 2013, Wanjia received a no comment fax from the Listing Committee. Subject to the approval of the Stock Exchange and according to the proposed timetable for the Proposed Spin-off, it is intended that the listing document prepared by Wanjia will be issued on or around 30 September 2013. The Company will update the Hua Xia Shareholders and potential investors on the progress of the Proposed Spin-off as and when appropriate.

**Shareholders and potential investors of the Company should note that the Proposed Spin-off may or may not be materialised as the Proposed Spin-off is conditional upon the satisfaction certain conditions as disclosed in the Circular. Shareholders and potential investors of the Company should exercise caution when dealing in the Shares. If Shareholders and potential investors have any doubt about their position, they should consult their professional advisers. Further announcement(s) will be made by the Company if there is any change to the above expected timetable as and when appropriate.**

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

Hong Kong, 19 September 2013

\* *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 Rules Governing the Listing of Securities on 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 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).*