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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)**

**SUPPLEMENTAL ANNOUNCEMENT  
IN RELATION TO  
DISCLOSEABLE TRANSACTION  
IN RESPECT OF ACQUISITION OF  
THE ENTIRE EQUITY INTERESTS OF  
FUZHOU HUIKANG ENTERPRISE MANAGEMENT  
CONSULTANCY LIMITED**

Reference is made to the announcement (the “**Announcement**”) of the Company (the “**Company**”) dated 1 September 2014 in relation to the discloseable transaction in respect of acquisition of the entire equity interests of Fuzhou Huikang Enterprise Management Consultancy Limited. Unless otherwise defined, terms used in this announcement shall have the same meaning as those defined in the Announcement.

The Company would like to inform the Shareholders and investors that in determining the Guaranteed Profit, Jiulong Hospital will engage Zhuhai Kaiyuan Accounting Firm (珠海開元會計師事務所), its auditors for the year ended 31 December 2013 to prepare the audited report (the “**Jiulong Hospital Audited Report**”) of Jiulong Hospital for the one year period from 4 September 2014 (being the date of Completion) to 3 September 2015 in accordance with the PRC GAAP. It is expected that the Jiulong Hospital Audited Report will be ready in around 3 months from 3 September 2015 (being the last date of the one year Profit Guarantee period). In the event that there is any shortfall in the Guaranteed Profit as indicated in the Jiulong Hospital Audited Report, the Vendors shall compensate Jiulong Hospital 7.9 times of actual amount of the shortfall within 30 days from the date of receipt of written notice from the Purchaser.

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

Hong Kong, 24 September 2014

\* *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 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).*