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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 SEPTEMBER 2014

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 29 September 2014.

Reference is made to the circular (the “**Circular**”) of Hua Xia Healthcare Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) dated 27 August 2014. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

At the AGM held on 29 September 2014, all proposed resolutions as set out in the Notice were taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of AGM, the total number of issued shares of the Company was 1,157,388,264 Shares, being the total number of Shares entitling the Shareholders to attend and vote on all resolutions at the AGM. No Shareholder was required under the GEM Listing Rules to abstain from voting for any resolutions at the AGM and no Shareholder was entitled to attend and abstain from voting in favour of any resolutions at the AGM as set out in rule 17.47A of the GEM Listing Rules.

* For identification purpose only

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of each of the resolutions were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and reports of the Directors and auditors of the Company for the year ended 31 March 2014.	724,329,872 (100%)	0 (0%)
2.	(a) To re-elect Dr. Jiang Tao as an executive Director.	724,329,872 (100%)	0 (0%)
	(b) To re-elect Dr. Huang Jiaqing as an executive Director.	724,329,872 (100%)	0 (0%)
	(c) To re-elect Ms. Wong Ka Wai, Jeanne as an independent non-executive Director.	724,329,872 (100%)	0 (0%)
3.	To authorise the Board to fix the remuneration of the Directors.	724,329,872 (100%)	0 (0%)
4.	To appoint HLB Hodgson Impey Cheng Limited as auditors of the Company and to authorise the Board to fix their remuneration.	724,329,872 (100%)	0 (0%)
5.	To give a general mandate to the Board to issue new Shares of the Company.	724,329,872 (100%)	0 (0%)
6.	To give a general mandate to the Board to repurchase Shares.	724,329,872 (100%)	0 (0%)
7.	To extend the general mandate granted to the Board to issue new Shares for Shares repurchased pursuant to resolution numbered 5 as set out in the notice convening the AGM.	724,329,872 (100%)	0 (0%)
8.	To refresh the limit of the existing share option scheme of the Company.	724,329,872 (100%)	0 (0%)

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

Hong Kong, 29 September 2014

As at the date of this announcement, the executive directors of the Company 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 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.