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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. Chen has tendered his resignation as an executive Director with effect from 10 October 2014 due to the redesignation of his job duty to oversee the pharmaceutical business of the Group. Upon Mr. Chen's resignation, Mr. Chen will no longer participate in the operation of the general hospital services business of the Group.

## **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. Chen Jin Shan ("**Mr. Chen**") has tendered his resignation as an executive Director with effect from 10 October 2014 due to the redesignation of his job duty to oversee the pharmaceutical business of the Group. Upon Mr. Chen's resignation, Mr. Chen will no longer participate in the operation of the general hospital services business of the Group.

Mr. Chen 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. Chen will serve as a director of a non-wholly owned subsidiary of the Company which are principally engaged in pharmaceutical wholesales and distribution business and pharmaceutical retail chain business in the PRC.

The Board would like to take this opportunity to express its appreciation to Mr. Chen for his contributions towards the Company during his term of service.

By order of the Board

**Hua Xia Healthcare Holdings Limited**

**Yung Kwok Leong**

*Chairman*

Hong Kong, 10 October 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 and Dr. Huang Jiaqing, 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](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).*