

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 17 AUGUST 2015

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 17 August 2015.

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 23 July 2015. 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 17 August 2015, 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 1,698,769,944 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 2015.	604,626,114 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Yung Ka Chun as an executive Director.	604,626,114 (100.00%)	0 (0.00%)
	(b) To re-elect Dr. Wong Yu Man, James as a non-executive Director.	604,570,114 (99.99%)	56,000 (0.01%)
	(c) To re-elect Mr. Tang Xun as a non-executive Director.	604,626,114 (100.00%)	0 (0.00%)
3.	To authorise the Board to fix the remuneration of the Directors.	604,626,114 (100.00%)	0 (0.00%)
4.	To appoint HLB Hodgson Impey Cheng Limited as auditors of the Company and to authorise the Board to fix their remuneration.	604,626,114 (100.00%)	0 (0.00%)
5.	To give a general mandate to the Board to issue new Shares of the Company.	604,570,114 (99.99%)	56,000 (0.01%)
6.	To give a general mandate to the Board to repurchase Shares.	604,626,114 (100.00%)	0 (0.00%)
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.	604,570,114 (99.99%)	56,000 (0.01%)
8.	To refresh the limit of the existing share option scheme of the Company.	604,570,114 (99.99%)	56,000 (0.01%)

By order of the Board
Hua Xia Healthcare Holdings Limited
Jiang Tao
Chief Executive Officer

Hong Kong, 17 August 2015

As at the date of this announcement, the Board comprises Dr. Jiang Tao, Mr. Zheng Gang, Dr. Huang Jiaqing and Mr. Yung Ka Chun as executive Directors; Dr. Wong Yu Man, James and Mr. Tang Xun as non-executive Directors; and Ms. Wong Ka Wai, Jeanne, Prof. Hu Shanlian and Prof. Lu Chuanzhen as independent non-executive Directors.

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 <http://www.hkgem.com> on the “Latest Company Announcements” page for at least seven days from the date of its posting and the Company’s website at <http://www.huaxia-healthcare.com>.