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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)**

## **APPOINTMENT OF HONORARY CHAIRMAN**

The Board is pleased to announce that Mr. Yung Kwok Leong has been appointed as the Honorary Chairman of the Company with effect from 14 September 2015.

The board of directors (the “**Board**”) of the Company is pleased to announce that Mr. Yung Kwok Leong (“**Mr. Yung**”) has been appointed as the Honorary Chairman of the Company with effect from 14 September 2015 for a term of ten years.

Mr. Yung, aged 50, was the former executive director (from 2 March 2005 to 20 April 2015), chief executive officer (from 26 March 2010 to 20 April 2015) and Board chairman (from 29 April 2005 to 20 April 2015) of the Company. Mr. Yung is a registered economist in the Fujian Province in the People’s Republic of China (the “**PRC**”), and has over 20 years’ experience in corporate management and investment in the healthcare and pharmaceutical sectors in the PRC. Mr. Yung is currently the vice president of China Federation of Overseas Chinese Entrepreneurs, Fujian Committee of Chinese Political Consultative Conference, executive chairman of the Strategic Alliance for the Medical and Healthcare Industry of China as well as the chairman of Hong Kong Putian Co. and the honorary chairman of Hong Kong Federation of Fujian Association.

The Board believes that Mr. Yung will be able to contribute to the Company by providing advice to the Board with respect to various areas including general development, investment strategy and corporate management of the Company. Mr. Yung does not hold other positions in the Company and its subsidiaries, and will not receive any remuneration during his tenure of office. The duties of Mr. Yung with the Company were on honorary basis and there were no executive functions in nature.

\* For identification purpose only

The Board would like to express its warm welcome to Mr. Yung to join the Company.

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

Hong Kong, 14 September 2015

*As at the date of this announcement, the Board comprises Dr. Jiang Tao, Mr. Yung Ka Chun, Mr. Zheng Gang and Dr. Huang Jiaqing 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 purposes 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.*

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