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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)**

## **VOLUNTARY ANNOUNCEMENT**

### **CLARIFICATION OF THE MEDIA REPORTS**

This announcement is published on a voluntary basis by Hua Xia Healthcare Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”).

The board of directors of the Company (the “**Board**”) notices that there were certain media reports (the “**Media Reports**”) alleging that a medical incident occurred in a hospital in Beijing, which is related to the Group. The Company makes this announcement to refute and clarify the allegations raised in the Media Reports.

After due enquiry, the Company hereby clarifies that the relevant hospital in Beijing as stipulated in the Media Reports is not an affiliate of the Group, nor is the hospital managed or operated by the Group. The medical incident is unrelated to the Group. The Company reserves all its rights to take any legal actions.

The Company would like to remind all the shareholders and potential investors of the Company that, only the website of the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited (<http://www.hkgem.com>) is designated for disclosing information about the Company. Shareholders and potential investors of the Company are advised to be cautious of risks associated with their investment.

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

Hong Kong, 3 May 2016

\* *For identification purpose only*

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