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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the proxy form (the “**Proxy Form**”) published on 13 July 2016 to be used for the annual general meeting of Hua Xia Healthcare Holdings Limited (the “**Company**”).

The Company would like to clarify the following ordinary resolutions in the Proxy Form:

- the ordinary resolution numbered 2(B) should read as “To re-elect Prof. Hu Shanlian as an independent non-executive Director”;
- the ordinary resolution numbered 2(C) should read as “To re-elect Prof. Lu Chuanzhen as an independent non-executive Director”; and
- the ordinary resolution numbered 7 should read as “To extend the general mandate granted to the Board to issue new Shares for Shares repurchased pursuant to resolution numbered 6 as set out in the notice convening the AGM”.

Save as disclosed above, all other information in the Proxy Form remains unchanged.

By order of the Board

Hua Xia Healthcare Holdings Limited

Jiang Tao

Chief Executive Officer

Hong Kong, 11 August 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 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.

This announcement will be published on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcement” page for at least 7 days from the date of publication and on the Company’s website at www.huaxia-healthcare.com.