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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 INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Prof. Zhang has been appointed as an independent non-executive Director and as a member of each of the audit committee, the remuneration committee and the nomination and corporate governance committee of the Company with effect from 25 October 2016.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Hua Xia Healthcare Holdings Limited (the “**Company**”) is pleased to announce that Professor Zhang Bin (“**Prof. Zhang**”) has been appointed as an independent non-executive Director and as a member of each of the audit committee, the remuneration committee and the nomination and corporate governance committee of the Company with effect from 25 October 2016.

The biographical detail of Prof. Zhang is as follows:

Prof. Zhang, aged 60, obtained his bachelor degree from Zhongshan School of Medicine, Sun Yat-sen University, the People’s Republic of China (the “**PRC**”) in December 1982; and obtained his doctorate degree from Saitama Medical University, Japan in March 1995. Prof. Zhang is a practising doctor in the PRC and has over 30 years of relevant experience in sexual function research. He joined the Third Affiliated Hospital of Zhongshan University, the PRC in 2000 and established the infertility and sexual dysfunction department. Prof. Zhang is currently the professor and chief physician of infertility and sexual medicine at the said university.

Save as disclosed above, Prof. Zhang does not hold any other positions with the Company or its subsidiaries, nor has he held any directorships in other listed public companies in the past three years. Prof. Zhang does not have any other relationships with any of the directors, senior management, substantial or controlling shareholders of the Company. Prof. Zhang does not have any other interests in the shares or underlying shares of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

* *For identification purpose only*

On 25 October 2016, the Company entered into a letter of appointment with Prof. Zhang, pursuant to which Prof. Zhang shall hold office until the next annual general meeting of the Company and thereafter shall be subject to retirement by rotation and re-election at the Company's annual general meeting in accordance with the articles of association of the Company. Prof. Zhang is entitled to a director's fee of HK\$8,000 per month which is determined by arm's length negotiation between Prof. Zhang and the Company and with reference to his duties and responsibilities. The amount of the remuneration has been approved by the Board and the remuneration committee of the Company.

Save as disclosed, there is no other information required to be disclosed pursuant to any of the requirements of Rule 17.50(2)(h) to (v) of the Rules (the "**GEM Listing Rules**") Governing the Listing of Securities on the Grown Enterprise Market ("**GEM**") of The Stock Exchange of Hong Kong Limited and there are no other matters in relation to the appointment of Prof. Zhang that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Prof. Zhang to join the Company.

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

Hong Kong, 25 October 2016

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, Prof. Lu Chuanzhen and Prof. Zhang Bin 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.