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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 DIRECTORS**

The Board is pleased to announce that with effect from 11 November 2016:

- (1) Mr. Lin Jinzong has been appointed as an executive Director; and
- (2) Mr. Chan Chi Ming, Tony has been appointed as a non-executive Director.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Hua Xia Healthcare Holdings Limited (the “**Company**”) is pleased to announce that with effect from 11 November 2016, (1) Mr. Lin Jinzong (“**Mr. Lin**”) has been appointed as an executive Director; and (2) Mr. Chan Chi Ming, Tony (“**Mr. Chan**”) has been appointed as a non-executive Director.

The biographical details of each of Mr. Lin and Mr. Chan are as follows:

### **Mr. Lin Jinzong, executive Director**

Mr. Lin, aged 40, obtained his bachelor degree in management engineering from the Military School of Economics of the People’s Liberation Army# (中國人民解放軍軍事經濟學院), the People’s Republic of China (the “**PRC**”) in June 2009; and his executive master of business administration from the Guanghua School of Management, Peking University, the PRC in July 2012.

Mr. Lin has over 10 years of experience in the management and operations of private hospitals, and actively promotes medical hi-tech development in the PRC. He was the chairman of Yonder International Investment Co., Ltd (北京遠大國際投資有限公司) since 2009.

\* *For identification purpose only*

On 11 November 2016, the Company entered into a service agreement with Mr. Lin, pursuant to which Mr. Lin 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. Mr. Lin is entitled to a director's fee of HK\$30,000 per month which is determined by arm's length negotiation between Mr. Lin 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.

As at the date of this announcement, Kingfull Corporate Development Limited ("**Kingfull**") was interested in 320,000,000 shares of the Company. The issued share capital of Kingfull is wholly-owned by Mr. Lin. Mr. Lin is deemed to be interested in the shares in which Kingfull is interested in under Part XV of the Securities and Futures Ordinance ("**SFO**") (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. Lin 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; Mr. Lin does not have any other relationships with any of the directors, senior management, substantial or controlling shareholders of the Company; and Mr. Lin 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 SFO.

**Mr. Chan Chi Ming, Tony, *non-executive Director***

Mr. Chan, aged 48, obtained his bachelor degree in commerce (majoring in accounting) from The Australian National University in April 1990. He was admitted as a member of CPA Australia; and a member of The Hong Kong Institute of Certified Public Accountants.

Mr. Chan has about 20 years of experience in business advisory, accounting and auditing. He was formerly a senior manager of an international accounting firm. Mr. Chan is an independent non-executive director of Theme International Holdings Limited (stock code: 990) since May 2015; and is currently the company secretary and authorised representative of Good Resources Holdings Limited (previously known as Good Fellow Resources Holdings Limited) (stock code: 109), both being companies listed on the main board of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

On 11 November 2016, the Company entered into a letter of appointment with Mr. Chan, pursuant to which Mr. Chan 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. Mr. Chan is entitled to a director's fee of HK\$5,000 per month which is determined by arm's length negotiation between Mr. Chan 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 above, Mr. Chan 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; Mr. Chan does not have any other relationships with any of the directors, senior management, substantial or controlling shareholders of the Company; and Mr. Chan 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 SFO.

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 and there are no other matters in relation to the appointment of Mr. Lin and Mr. Chan that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Lin and Mr. Chan to join the Company.

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

Hong Kong, 11 November 2016

# The English translation of Chinese names or words in this announcement, where indicated, is included for information purpose only, and should not be regarded as the official English translation of such Chinese names and words.

*As at the date of this announcement, the Board comprises Dr. Jiang Tao, Mr. Yung Ka Chun, Mr. Zheng Gang, Dr. Huang Jiaqing and Mr. Lin Jinzong as executive Directors; Dr. Wong Yu Man, James, Mr. Tang Xun and Mr. Chan Chi Ming, Tony 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](http://www.huaxia-healthcare.com).*