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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)**

**DISTRIBUTION IN SPECIE  
COMMENCEMENT OF DEALINGS IN THE SHARES  
ON AN EX-ENTITLEMENT BASIS**

Reference is made to the circular (“**Circular**”) of Hua Xia Healthcare Holdings Limited (“**Company**”) dated 27 January 2017 in relation to the Distribution. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context otherwise requires.

Pursuant to the expected timetable for the Distribution as set out in the Circular, the last day of dealings in the Shares on a cum-entitlement basis was Friday, 17 February 2017. The closing price per Share as quoted on the Stock Exchange on Friday, 17 February 2017 was HK\$0.345. Dealings in the Shares on an ex-entitlement basis shall commence on Monday, 20 February 2017.

**Shareholders are encouraged to consult their brokers on the arrangements if they have any questions.**

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

Hong Kong, 17 February 2017

\* *For identification purpose only*

*As at the date of this announcement, the board of Directors 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 Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited 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 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).*