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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**

### **PLACING OF NEW SHARES UNDER GENERAL MANDATE**

Reference is made to the announcement of Hua Xia Healthcare Holdings Limited (the “Company”) dated 1 March 2018 in relation to the placing of new shares under general mandate (the “Announcement”). Unless otherwise stated, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

The Company would like to clarify a typographical error on pages 2 and 7 of the Announcement that the net issue price per Placing Share shall be approximately HK\$0.0967 per Placing Share.

Save as disclosed herein, all other information in the Announcement shall remain unchanged.

By order of the Board

**Hua Xia Healthcare Holdings Limited**

**Jiang Tao**

*Chief Executive Officer*

Hong Kong, 5 March 2018

\* *For identification purpose only*

*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 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.*

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