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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 DIRECTORS; AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board is pleased to announce that with effect from 9 July 2018:

- (1) Mr. Liu Chenli has been appointed as an independent non-executive Director, and a member of the audit committee, the remuneration committee, and the nomination and corporate governance committee of the Company; and
- (2) Dr. Lam Huen Sum has been appointed as an independent non-executive Director, and a member of the audit committee, the remuneration committee, and the nomination and corporate governance committee of the Company.

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 9 July 2018, (1) Mr. Liu Chenli (“**Mr. Liu**”); and (2) Dr. Lam Huen Sum (“**Dr. Lam**”) have been appointed as independent non-executive Directors, and members of the audit committee, the remuneration committee, and the nomination and corporate governance committee of the Company.

The biographical details of each of Mr. Liu and Dr. Lam are as follows:

Mr. Liu Chenli

Mr. Liu, aged 37, graduated from the University of Hong Kong with a degree of doctor of philosophy in 2011. Mr. Liu is a professor of Shenzhen Institute of Advanced Technology, Chinese Academy of Sciences and specialized in Synthetic Biology Engineering Research.

* For identification purpose only

Mr. Liu was an independent non-executive director of Sunway International Holdings Limited (stock code: 58), a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), for the period from 29 May 2015 to 9 May 2017 and was re-designated as a non-executive director with effect from 10 May 2017.

On 9 July 2018, the Company entered into a letter of appointment with Mr. Liu for a term of one year, pursuant to which Mr. Liu 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. Liu is entitled to a director’s fee of HK\$10,000 per month which is determined by arm’s length negotiation between Mr. Liu 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. Liu 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. Liu does not have any other relationships with any of the directors, senior management, substantial or controlling shareholders of the Company; and Mr. Liu 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 GEM (“**GEM**”) of the Stock Exchange and there are no other matters in relation to the appointment of Mr. Liu that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

Dr. Lam Huen Sum

Dr. Lam, aged 38, was graduated from Hong Kong Baptist University with a bachelor’s degree in arts, diploma in education, master degree in social sciences and master of philosophy and the University of Hong Kong with a doctor of philosophy.

Dr. Lam has been an adjunct professor at University of Jinan# (山東濟南大學), a member of the Advisory Board of Open Institute, City University of Macau# (澳門城市大學公開學院), a specialist in Hong Kong Council for Accreditation of Academic and Vocational Qualifications (香港學術及職業資歷評審局), a member of Sir David Trench Fund Committee of HKSAR (戴麟趾爵士康樂基金委員會), a Fellow and Executive Board Member/Accreditor of Medical and Health Board of International Industry and Professional Accreditation Association. Dr. Lam has been appointed by Hong Kong College of Technology, as an external examiner and a consultant since September 2016 and January 2017 respectively.

Dr. Lam is an independent non-executive director of Sunway International Holdings Limited (stock code: 58), a company listed on the Main Board of the Stock Exchange, since 12 June 2017.

On 9 July 2018, the Company entered into a letter of appointment with Dr. Lam for a term of one year, pursuant to which Dr. Lam 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. Dr. Lam is entitled to a director's fee of HK\$10,000 per month which is determined by arm's length negotiation between Dr. Lam 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, Dr. Lam 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; Dr. Lam does not have any other relationships with any of the directors, senior management, substantial or controlling shareholders of the Company; and Dr. Lam 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 GEM Listing Rules and there are no other matters in relation to the appointment of Dr. Lam that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to welcome Mr. Liu and Dr. Lam to join the Company.

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

Hong Kong, 9 July 2018

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; Ms. Wong Ka Wai, Jeanne, Prof. Hu Shanlian, Prof. Lu Chuanzhen, Prof. Zhang Bin, Mr. Liu Chenli and Dr. Lam Huen Sum 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.