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China Wah Yan Healthcare Limited

中國華仁醫療有限公司

(Incorporated in the Hong Kong with limited liability)

(Stock Code: 648)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Wah Yan Healthcare Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 31 August 2015 for the purposes of, inter alia, considering and approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 for publication.

By Order of the Board of
China Wah Yan Healthcare Limited
Lam Sung Him Gaston
Company Secretary

Hong Kong, 17 August 2015

As at the date of this announcement, the board of Directors comprises three executive Directors, namely Mr. Chan Ka Chung, Mr. Cheung Wai Kwan and Mr. Wang Jianguo; and four independent non-executive Directors, namely, Mr. Chan Yee Ping, Michael, Mr. Lam Chun Ho, Ms. Hu Xuezhen and Ms. Wu Yan.