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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)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Company is pleased to announce that at the EGM held on 26 October 2015, the ordinary resolution approving the proposed grant of the New General Mandate was duly passed by the Shareholders by way of poll.

Reference is made to the circular of the Company dated 8 October 2015 (the “Circular”) relating to, among others, the proposed grant of the New General Mandate. Unless otherwise stated herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Company is pleased to announce that at the extraordinary general meeting (the “EGM”) held on 26 October 2015, the ordinary resolution (the “Resolution”) approving the proposed grant of the New General Mandate was duly passed by the Shareholders by way of poll.

The Company’s share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

As at the date of EGM, the total number of issued Shares was 2,177,122,772 Shares. To the best of the Directors’ knowledge, belief and information, as at the date of the EGM, Mr. Chan Ka Chung, the chairman of the Board and an executive Director, was interested in 101,250,000 Shares and was required to abstain from voting in favour of the Resolution pursuant to Rule 13.36(4) of the Listing Rules. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution was 2,075,872,772 Shares.

Save as disclosed above, no other shareholders had a material interest in the Resolution at the EGM, and no other shareholders were required under the Listing Rules to abstain from voting in favour of the Resolution at the EGM or to abstain from voting.

The voting results in respect of the Resolution are as follows:

Ordinary Resolution	Number of Shares represented by votes cast (% to the number of Shares voted at the EGM)	
	For	Against
1. To grant a general mandate to the directors of the Company to allot, issue and deal with new shares not exceeding 20% of the issued share capital of the Company*	360,343,021 (98.13%)	6,852,910 (1.87%)

* *The description of the above resolution is by way of summary only. The full text appears in the EGM Notice.*

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution.

By Order of the Board of
China Wah Yan Healthcare Limited
Cheung Wai Kwan
Executive Director

Hong Kong, 26 October 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.