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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

Reference is made to the announcement of China Wah Yan Healthcare Limited (the “**Company**”) dated 18 February 2016 in relation to the meeting of the board (the “**Board**”) of directors of the Company to be held on 1 March 2016 for the purposes of, inter alia, considering and approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2015 for publication.

The Board hereby announces that the date of Board meeting has been rescheduled, and the Board meeting will be held on 15 March 2016.

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

Hong Kong, 28 February 2016

As at the date of this announcement, the Board 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 Xuezheng and Ms. Wu Yan.