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China Wah Yan Healthcare Limited

中國華仁醫療有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 648)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

<p>The Company is pleased to announce that Dr. Tong has been appointed as an independent non-executive Director with effect from 27 May 2016.</p>

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “Board”) of directors (the “Directors”) of China Wah Yan Healthcare Limited (the “Company”) is pleased to announce that Dr. Tong Cheuk Man (“Dr. Tong”) has been appointed as an independent non-executive Director with effect from 27 May 2016.

Dr. Tong, aged 60, is a highly recognised medical practitioner in the field of nuclear medicine. Dr. Tong is on the Specialist Register in Nuclear Medicine at the Medical Council of Hong Kong. He is a Fellow member (Nuclear Medicine) of the Hong Kong College of Radiologists (“FHKCR”) and a Fellow member of Hong Kong Academy of Medicine (“FHKAM”). Prior to his retirement in 2016, Dr. Tong was the department head in nuclear medicine of Queen Elizabeth Hospital, Hong Kong. Dr. Tong holds a bachelor’s degree in medicine from The National University of Ireland and a master’s degree in nuclear medicine from The University of London.

During the past decades, Dr. Tong held key positions with the Hong Kong Hospital Authority and a number of nuclear medicine professional organizations including president and honorary secretary of the Hong Kong Society of Nuclear Medicine, president of the Hong Kong Society of Clinical Molecular Imaging, honorary treasurer of the Hong Kong College of Radiologists and chairman of the Finance Committee of the Hong Kong College of Radiologists. Dr. Tong has authored many scholarly papers and books and served on a number of editorial boards including serving as the chief editor of the Asian Journal of Nuclear Medicine.

Save as disclosed above and as far as the Board is aware, Dr. Tong has not held any directorship in other public listed companies in Hong Kong or overseas in the last three years and does not have any relationship with any directors, senior management or substantial shareholders of the Company. As at the date of this announcement, Dr. Tong is not interested in or deemed to be interested in any shares, underlying shares or debentures (as defined under Part XV of the Securities and Future Ordinance, Chapter 571 of the Laws of Hong Kong) of the Company.

There is currently no service contract entered into between the Company and Dr. Tong and he will hold office until the next annual general meeting of the Company and thereafter shall be subject to retirement by rotation and re-election once every three years at the annual general meeting of the Company in accordance with the articles of association of the Company. The remuneration of Dr. Tong will be determined with reference to his duties and responsibilities to be decided at a later date by the Board.

Save as disclosed above and as far as the Board is aware, there is no other information which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of The Rules Governing the Listing of Securities on the Stock Exchange nor are there any other matters that is in relation to the appointment of Dr. Tong that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to warmly welcome Dr. Tong to join the Board.

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

Hong Kong, 27 May 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, Ms. Hu Xuezhen, Mr. Lam Chun Ho and Dr. Tong Cheuk Man.