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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)**

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

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The Board announces that Dr. Tong has resigned as an independent non-executive director of the Company with effect from 12 September 2016.

#### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “Board”) of directors of China Wah Yan Healthcare Limited (the “Company”) announces that Dr. Tong Cheuk Man (“Dr. Tong”) has tendered his resignation as an independent non-executive director of the Company with effect from 12 September 2016 due to his other personal commitments which require more of his time and dedication.

Dr. Tong has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited. Dr. Tong has also confirmed that he has no claim against the Company for loss of office as a director of the Company whether by way of compensation, director’s fees, remuneration, severance payments, expenses, pensions or otherwise.

The Board would like to take this opportunity to express its sincere gratitude to Dr. Tong for his valuable contribution to the Company during his tenure of service.

By Order of the Board of  
**China Wah Yan Healthcare Limited**  
**Chan Ka Chung**  
*Chairman*

Hong Kong, 12 September 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 three independent non-executive directors, namely, Mr. Chan Yee Ping, Michael, Ms. Hu Xuezhen and Mr. Lam Chun Ho.*