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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 the Resolution was duly passed by the shareholders of the Company by way of poll at the EGM.

Reference is made to the circular (the “Circular”) of the Company dated 7 October 2016 relating to the Placing and incorporating the notice of the EGM (the “Notice”). Unless otherwise stated herein, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Company is pleased to announce that, the ordinary resolution (the “Resolution”) as set out in the Notice was duly passed by the shareholders of the Company by way of poll at the EGM held on 27 October 2016 and 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
To approve the Resolution.*	1,597,344,419 (99.94%)	1,016,740 (0.06%)

* The full text of the Resolution is set out in the Notice.

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

As at the date of the EGM, there were 4,720,736,569 Shares in issue, which was the total number of Shares entitling the holders to attend and vote for or against the Resolution proposed at the EGM. No shareholders of the Company were required to abstain from voting on the Resolution at the EGM pursuant to the Listing Rules. There were no Shares entitling the shareholders of the Company to attend and abstain from voting in favour of the Resolution at the EGM under the Listing Rules.

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.

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

Hong Kong, 27 October 2016

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 three independent non-executive Directors, namely, Mr. Chan Yee Ping, Michael, Ms. Hu Xuezhen and Mr. Lam Chun Ho.