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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 China Wah Yan Shareholders by way of poll at the China Wah Yan EGM held on 9 May 2016.

Reference is made to the circular (the “Circular”) and the notice of the China Wah Yan EGM (the “Notice”) of China Wah Yan Healthcare Limited (the “Company”) dated 20 April 2016 relating to the Offers. 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 China Wah Yan Shareholders by way of poll at the China Wah Yan EGM held on 9 May 2016.

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

Ordinary Resolution	Number of China Wah Yan Shares represented by votes cast (% to the number of China Wah Yan Shares voted at the China Wah Yan EGM)	
	For	Against
To approve the Resolution.*	499,606,659 (98.60%)	7,074,450 (1.40%)

* *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 China Wah Yan EGM, there were 2,612,547,326 China Wah Yan Shares in issue, which was the total number of China Wah Yan Shares entitling the holders to attend and vote for or against the Resolution proposed at the China Wah Yan EGM. As stated in the Circular, no China Wah Yan Shareholders were required under the Listing Rules to abstain from voting on the Resolution at the China Wah Yan EGM. In addition, there were no China Wah Yan Shares entitling the China Wah Yan Shareholders to attend and abstain from voting in favour of the Resolution at the China Wah Yan EGM as set out in Rule 13.40 of 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 China Wah Yan EGM.

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

Hong Kong, 9 May 2016

As at the date of this announcement, the board of directors of the Company 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, Mr. Lam Chun Ho and Ms. Hu Xuezhen.