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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)

RESULTS OF THE ANNUAL GENERAL MEETING

The Company is pleased to announce that all the Resolutions were duly passed by the Shareholders by way of poll at the AGM held on 18 May 2016.

Reference is made to the circular (the “AGM Circular”) and the notice of China Wah Yan Healthcare Limited (the “Company”) dated 14 April 2016 incorporating the notice (the “Notice”) of the annual general meeting (the “AGM”) of the Company. Unless the context otherwise required, capitalised terms used in this announcement shall have the same meaning as those defined in the AGM Circular.

RESULTS OF THE AGM

The Company is pleased to announce that, all the ordinary resolutions (the “Resolutions”) as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 18 May 2016.

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

Ordinary Resolutions	Number of Shares represented by votes cast (% to the number of Shares voted at the AGM)	
	For	Against
1. To receive and approve the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2015	564,734,277 (93.25%)	40,886,351 (6.75%)
2. To authorise the Board to fix the Directors’ remuneration	564,734,277 (93.25%)	40,886,351 (6.75%)

Ordinary Resolutions	Number of Shares represented by votes cast (% to the number of Shares voted at the AGM)	
	For	Against
3. To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorise the Board to fix their remuneration	564,734,277 (93.25%)	40,886,351 (6.75%)
4. To grant a general mandate to the Directors to issue, allot and otherwise deal with the Shares*	558,708,127 (92.25%)	46,912,501 (7.75%)
5. To grant a general mandate to the Directors to repurchase the Shares*	564,734,277 (93.25%)	40,886,351 (6.75%)
6. To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by addition of the number of the Shares repurchased*	558,708,127 (92.25%)	46,912,501 (7.75%)
7. To approve the refreshment of the scheme mandate limit under the share option scheme of the Company*	558,708,127 (92.25%)	46,912,501 (7.75%)

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

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, there were 3,890,293,547 Shares in issue, which was the total number of Shares entitling the holders thereof to attend and vote for or against the Resolutions proposed at the AGM. As stated in the AGM Circular, no Shareholders were required to abstain from voting on any of the Resolutions proposed at the AGM. In addition, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the AGM 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 AGM.

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

Hong Kong, 18 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.