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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)

MAJOR TRANSACTION — DELAY IN DESPATCH OF CIRCULAR

DELAY IN DESPATCH OF CIRCULAR

As additional time is required for the Wah Yan Healthcare to prepare certain information to be included in the Circular, the date of despatch of the Circular will be postponed to no later than 27 January 2017.

Reference is made to the announcement of China Wah Yan Healthcare Limited dated 2 December 2016 (the “Announcement”) in relation to the Share Transfer. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

DELAY IN DESPATCH OF CIRCULAR

As described in the Announcement, a circular (the “Circular”) containing, *inter alia*, further details of the Share Transfer is expected to be despatched to the shareholders of Wah Yan Healthcare on or before 16 January 2017. Since additional time is required for Wah Yan Healthcare to prepare certain information to be included in the Circular, including, among other things, the financial information of the Wah Yan Healthcare Group, the date of despatch of the Circular will be postponed to no later than 27 January 2017.

By order of the board of directors of
China Wah Yan Healthcare Limited
Lam Sung Him Gaston
Company Secretary

Hong Kong, 16 January 2017

As at the date of this announcement, the board of directors of Wah Yan Healthcare 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.