



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)

26 January 2017

Dear Non-Registered Shareholder

Notification of publication of (1) the Circular in relation to a Major Transaction and (2) Notice of the Extraordinary General Meeting on the website of CHINA WAH YAN HEALTHCARE LIMITED (the “Company”)

We hereby notify you that the above corporate communication (the “Corporate Communication”) of the Company is now available on the Company’s website at www.chinawahyan.com.

You may now access the Corporate Communication on the Company’s website.

If you wish to receive a printed copy of the Corporate Communication, you can complete the enclosed Request Form and return it to the Company’s share registrar in Hong Kong, Tricor Tengis Limited, by post using the mailing label provided. The printed copy of the Corporate Communication will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Corporate Communication, you will expressly indicate that you prefer to receive all future corporate communications of the Company in printed form.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Tengis Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,
For and on behalf of
CHINA WAH YAN HEALTHCARE LIMITED
Lam Sung Him, Gaston
Company Secretary

Encl.

Note: Corporate communication refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.

Request Form

To: **CHINA WAH YAN HEALTHCARE LIMITED (the “Company”)**

c/o Tricor Tengis Limited

Level 22, Hopewell Centre

183 Queen’s Road East, Hong Kong

I/We would like to receive the printed copy of (1) the Circular in relation to a Major Transaction and (2) Notice of the Extraordinary General Meeting and all future corporate communications^(Note 1) of the Company^(Note 2).

Signature: _____

Date: _____

Name: _____ (English)
(in block letters)

_____ (Chinese)

Contact

Phone

Number: _____

Notes:

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2. By completing and returning this Request Form to request for the printed copy of the Corporate Communication, you have expressly indicated that you prefer to receive all future corporate communications of the Company in printed form.

(Please cut along the dotted line 請沿虛線剪下)

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Please cut the mailing label and stick this on an envelope to return the Request Form to us.

No postage stamp is required for local mailing
當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票

Mailing Label 郵寄標籤

Tricor Tengis Limited
卓佳登捷時有限公司
Freepost No. 簡便回郵號碼: 37
Hong Kong 香港