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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)

The board of directors (the “Board”) of China Wah Yan Healthcare Limited (the “Company”) hereby announces that a meeting of the Board will be held on Monday, 20 March 2017 for the purposes of, *inter alia*, considering and approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2016 for publication.

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

Hong Kong, 8 March 2017

As at the date of this announcement, the Board 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 Xuezheng and Mr. Lam Chun Ho.