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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)**

### **CLOSURE OF REGISTER OF MEMBERS**

**NOTICE IS HEREBY GIVEN** that for determining the entitlement to attend and vote on the forthcoming annual general meeting (the “AGM”) of China Wah Yan Healthcare Limited (the “Company”) to be held on Tuesday, 23 May 2017, the register of members of the Company will be closed from Thursday, 18 May 2017 to Tuesday, 23 May 2017 (both days inclusive), during which period, no transfer of shares of the Company will be registered. In order to determine the entitlement to attend and vote at the AGM, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration no later than 4:30 p.m. on Wednesday 17 May 2017.

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

Hong Kong, 21 April 2017

*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, Ms. Hu Xuezhe and Mr. Lam Chun Ho.*