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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)**

### **ANNOUNCEMENT**

Reference is made to the circular of China Wah Yan Healthcare Limited (the “Company”) dated 31 March 2015 relating to the acquisition of a group of companies engaged in the health management business. Unless the context otherwise required, capitalised terms used in this announcement shall have the same meaning as those defined in the above-mentioned circular.

The Company announces that the combined profit after taxation of the Guaranteed Clubs for the year ended 31 December 2015 was greater than zero. Therefore, the profit guarantee given by the Vendor under the Acquisition Agreement had been fulfilled and no compensation would be required to be made by the Vendor.

By order of the board of directors of  
**China Wah Yan Healthcare Limited**  
**Chan Ka Chung**  
*Chairman*

Hong Kong, 30 June 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.*