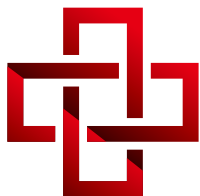


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China Wah Yan Healthcare Limited

中國華仁醫療有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 648)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules (the “Listing Rules”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

China Wah Yan Healthcare Limited (the “Company”) announces that on 27 October 2017, share options (the “Share Options”) to subscribe for a total of 541,221,128 new shares (the “Shares”) of the Company were granted under the Company’s share option scheme adopted on 12 June 2014.

Details of the Share Options granted are set out as follows:

Date of grant	:	27 October 2017
Exercise price of Share Options granted	:	HK\$0.0198 per Share, representing the higher of (i) the closing price of HK\$0.018 per Share as quoted on the Stock Exchange on 27 October 2017; and (ii) the average closing price of HK\$0.0198 per Share as quoted on the Stock Exchange for the five trading days immediately preceding 27 October 2017.
Number of new Shares subject to the Share Options granted	:	541,221,128 Shares
Validity period of the Share Options	:	27 October 2017 to 26 October 2019 (both dates inclusive)

Among the 541,221,128 Share Options granted, Share Options to subscribe for a total of 149,976,938 new Shares were granted to the directors of the Company and are summarised as follows:

	Number of Share Options granted
<i>Executive Directors</i>	
Mr. Chan Ka Chung	65,207,365
Mr. Cheung Wai Kwan	65,207,365
<i>Independent Non-executive Directors</i>	
Mr. Chan Yee Ping, Michael	6,520,736
Ms. Hu Xuezhen	6,520,736
Mr. Lam Chun Ho	6,520,736

Save as disclosed above, none of the grantees of the Share Options is a director, chief executive or substantial shareholder of the Company, or any of their respective associates (as defined in the Listing Rules).

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

Hong Kong, 27 October 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 Xuezhen and Mr. Lam Chun Ho.