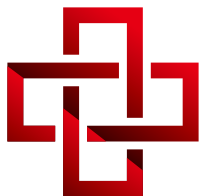


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China Wah Yan Healthcare Limited

中國華仁醫療有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 648)

GRANT OF SHARE OPTIONS

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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 8 November 2017, share options (the “Share Options”) to subscribe for a total of 110,852,528 new shares (the “Shares”) of the Company were granted to certain eligible participants 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	:	8 November 2017
Exercise price of Share Options granted	:	HK\$0.021 per Share, representing the higher of (i) the closing price of HK\$0.021 per Share as quoted on the Stock Exchange on 8 November 2017; and (ii) the average closing price of HK\$0.0208 per Share as quoted on the Stock Exchange for the five trading days immediately preceding 8 November 2017.
Number of new Shares subject to the Share Options granted	:	110,852,528 Shares

Validity period of the Share Options : 8 November 2017 to 7 November 2019 (both dates inclusive)

None of the grantees of the Share Options is a director, chief executive or substantial shareholder of the Company, or an associate (as defined in the Listing Rules) of any of them.

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

Hong Kong, 8 November 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.