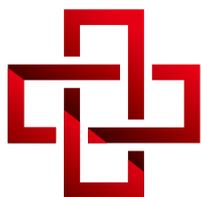


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China Wah Yan Healthcare Limited

中國華仁醫療有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 648)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Company is pleased to announce that the Resolution was duly passed by the Shareholders by way of poll at the EGM held on 17 November 2017.

Reference is made to the circular (the “Circular”) and the notice (the “Notice”) of the extraordinary general meeting (the “EGM”) of China Wah Yan Healthcare Limited (the “Company”) dated 1 November 2017 relating to the Share Consolidation. Unless otherwise stated herein, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

RESULTS OF THE EGM

The Company is pleased to announce that, the ordinary resolution (the “Resolution”) relating to the Share Consolidation as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 17 November 2017.

The voting results in respect of the Resolution are as follows:

Ordinary Resolution	Number of Shares represented by votes cast (% to the number of Shares voted at the EGM)	
	For	Against
To approve the Resolution.	1,476,535,141 (99.85%)	2,289,950 (0.15%)

* *The full text of the Resolution is set out in the Notice.*

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company.

As at the date of the EGM, there were 6,520,736,569 Shares in issue, which was the total number of Shares entitling the holders to attend and vote for or against the Resolution proposed at the EGM. As stated in the Circular, no Shareholders were required under the Listing Rules to abstain from voting on the Resolution at the EGM. In addition, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules.

The Company's share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

THE NEW SHARE CERTIFICATE

The new share certificates for the Consolidated Share will be in light blue colour in order to distinguish them from the existing share certificates which are in light yellow colour.

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

Hong Kong, 17 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 Xuezheng and Mr. Lam Chun Ho.