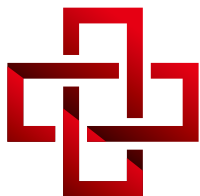


*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **SUSPENSION OF TRADING**

This announcement is made by China Wah Yan Healthcare Limited (the “Company”) pursuant to Rule 13.09 of the Rules (the “Listing Rules”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company announces that the Securities and Futures Commission (the “Commission”) has on 24 November 2017 issued a direction (the “Direction”) under section 8(1) of the Securities and Futures (Stock Market Listing) Rules (Cap. 571V) to suspend trading in the shares of the Company in both the original counter (code: 648) and the temporary counter (code: 2906) with effect from 9:00 a.m. on 27 November 2017 because it appears to the Commission that:

- (i) the Company’s discloseable transaction announcement dated 23 June 2016 contained materially false, incomplete or misleading information;
- (ii) it is necessary or expedient to do so in the interest of maintaining an orderly and fair market in the shares of the Company; and
- (iii) it is in the interest of the investing public or in the public interest, or it is appropriate for the protection of investors generally or for the protection of investors in the shares of the Company to do so.

The Company is seeking legal advice on the Direction and as to how to address and resolve the Commission's concerns. The Company will make further announcement(s) in due course.

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

Hong Kong, 27 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.*