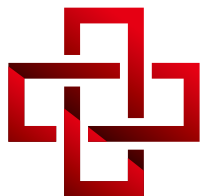


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China Wah Yan Healthcare Limited

中國華仁醫療有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 648)

UPDATE ON TRADING ARRANGEMENT – SHARE CONSOLIDATION AND CHANGE IN BOARD LOT SIZE

Reference is made to the circular (the “Circular”) of the Company dated 1 November 2017 relating to the Share Consolidation and the change in board lot size for trading in the Shares and the announcement (the “Announcement”) of the Company dated 27 November 2017 relating to the suspension of trading in the Shares. Unless otherwise stated herein, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular and the Announcement.

As disclosed in the Circular, parallel trading in the Consolidated Shares in both (i) the original counter (stock code: 648, stock short name: WAH YAN-NEW) in the form of new share certificates (light blue colour) in board lot of 5,000 Consolidated Shares; and (ii) the temporary counter (stock code: 2906, stock short name: WAH YAN-OLD) in the form of existing share certificate (light yellow colour) in board lot of 125 Consolidated Shares would commence at 9:00 a.m. on Monday, 4 December 2017. Given the suspension of trading in the Shares, the Company announces that parallel trading in the Consolidated Shares will be extended to a date on which trading in the Shares is resumed, but free exchange of existing certificates for new share certificates shall continue.

The Company will make further announcement(s) relating to the details of the trading arrangement of the Consolidated Shares as and when appropriate in compliance with the Listing Rules.

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

Hong Kong, 30 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.