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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 RESUMPTION**

References are made to the announcements of China Wah Yan Healthcare Limited (the “**Company**”) dated 27 November 2017, 29 March, 5 July, 31 July and 8 August 2018 (the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcements.

#### **RESUMPTION PLAN**

The Company wishes to announce that with a view to address the concerns of the Commission and to fulfil the Resumption Conditions, the Independent Committee has been taking steps to advance the Investigation, including but not limited to identifying appropriate professional advisers to assist in the Investigation. The Company targets to complete the Investigation and announce its outstanding financial results as soon as practicable.

#### **BUSINESS OPERATIONS**

The Company has continued to carry on its principal businesses, including (i) health management business (operation of a chain of sports and healthcare clubhouses); (ii) medical and well-being business (operation of a retail chain of eye care services and optical products and provision of obstetric and gynaecological services); and (iii) asset management business.

## **GENERAL**

Trading in the shares of the Company will continue to be suspended since the Resumption Conditions have not been fulfilled. The Company will update its shareholders and potential investors on any material development relating to the resumption of trading in its shares as and when appropriate.

**Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 2 November 2018

*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 four independent non-executive directors, namely, Mr. Chan Yee Ping, Michael, Ms. Hu Xuezheng, Mr. Lam Chun Ho and Mr Tsang Hung Kei.*