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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of China Wah Yan Healthcare Limited (the “Company”) dated 21 April 2020. Unless otherwise defined, capitalised terms used herein shall have the same meaning as those defined in the said announcement.

The Company would like to clarify that the Stock Exchange’s withholding of exercising its right to delist the Company under Rule 6.01A(2)(b)(i) of the Listing Rules is pending further developments of the Company’s submission to the Securities and Futures Commission.

GENERAL

Trading in the shares of the Company will continue to be suspended.

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

For and on behalf of the Board of
China Wah Yan Healthcare Limited
Lam Sung Him Gaston
Company Secretary

Hong Kong, 22 April 2020

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 Xuezhen, Mr. Lam Chun Ho and Mr. Tsang Hung Kei.