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CORE HEALTHCARE INVESTMENT HOLDINGS LIMITED

確思醫藥投資控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8250)

CHANGE OF QUALIFIED ACCOUNTANT, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that Ms. Leung has resigned as qualified accountant, company secretary and authorised representative of the Company with effect from 20 February 2008 for her own career development.

The Board also announces that Ms. Chan has been appointed as qualified accountant, company secretary and authorised representative of the Company with effect from 21 February 2008.

Resignation of qualified accountant, company secretary and authorised representative of the Company

The Board of directors (the "Board") of Core Healthcare Investment Holdings Limited (the "Company") announces that Ms. Leung Wai Man ("Ms. Leung") has resigned as qualified accountant, company secretary and authorised representative of the Company with effect from 20 February 2008 for her own career development.

Appointment of qualified accountant, company secretary and authorised representative of the Company

The Board also announces that Ms. Chan Lai Yee ("Ms. Chan") has been appointed as qualified accountant, company secretary and authorised representative of the Company with effect from 21 February 2008. Ms. Chan holds a master degree in professional accounting from the Hong Kong Polytechnic University. She also is an associate member of the Association of Chartered Certified Accountants and a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants. Ms. Chan has over 10 years of experience in the field of accounting and financial management and previously worked in a number of listed and unlisted groups.

* For identification purpose only

Save as disclosed herein, the Board is not aware of any other matters relating to the resignation of Ms. Leung and the appointment of Ms. Chan that need to be brought to the attention of the Stock Exchange of Hong Kong Limited and the shareholders of the Company.

Taking this opportunity, the Board would like to express its gratitude to Ms. Leung for her contribution to the Company during her term of services and would also like to welcome Ms. Chan to join the Company.

By order of the Board of
Core Healthcare Investment Holdings Limited
Lui Chi Wah Johnny
Chairman

Hong Kong, 20 February 2008

As at the date of this announcement, the executive directors of the Company are Mr. Lui Chi Wah, Johnny, Dr. Hui Ka Wah Ronnie, JP and Mr. Wu Kai; the non-executive director of the Company is Mr. Lau Kam Shan; and the independent non-executive directors of the Company are Mr. Kwok Shun Tim, Mr. Chan Po Kwong and Mr. Lam Yan Wing.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least 7 days from the date of its publication and on the website of the Company at <http://www.corehealth.com.hk>.