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China Healthcare Holdings Limited

中國衛生控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 673)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of China HealthCare Holdings Limited announces that, with effect from 10 March 2009, Mr. Lo Chi Ko has resigned as the Company Secretary of the Company and Mr. Tsui Siu Hung Raymond has been appointed as the Company Secretary of the Company to replace Mr. Lo’s position. Mr. Tsui is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of the Certified Public Accountants. Mr. Tsui joined the Group in June 2006.

By Order of the Board
China HealthCare Holdings Limited
Zhou Bao Yi
Executive Director

Hong Kong, 10 March 2009

* *For identification purpose only*

As at the date of this statement, the board of directors of the Company comprises Dr. Li Zhong Yuan, Mr. Lee Jong Dae and Mr. Zhou Bao Yi, all of whom are executive directors; Mr. Martin Treffer who is non-executive director; and Mr. Mu Xiang Ming, Mr. Jiang Bo and Dr. Yan Shi Yun, all of whom are independent non-executive directors.