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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)

APPOINTMENT OF AUDITORS

Reference is made to the announcement of China Wah Yan Healthcare Limited (the “Company”) dated 26 January 2022. Capitalised terms used in this announcement shall adopt the same meaning as those defined in the said announcement.

The Board is pleased to announce that the Company, on recommendation of the audit committee, has appointed Asian Alliance (HK) CPA Limited as its new auditors with effect from 15 February 2022 to fill the casual vacancy following resignation of HLB and to hold office until the conclusion of the next annual general meeting of the Company.

GENERAL

Trading in the shares of the Company continues to be suspended pending fulfilment of the resumption conditions. The Company will keep its shareholders and potential investors posted of any material development in this regard.

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, 15 February 2022

As at the date of this announcement, the Board comprises Mr. Chan Ka Chung, Mr. Cheung Wai Kwan and Mr. Wang Jianguo as executive directors; and Mr. Chan Yee Ping, Michael and Ms. Hu Xuezhen as independent non-executive directors.