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HEALTHCARE

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CHINA HEALTHCARE ENTERPRISE GROUP LIMITED

華夏健康產業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1143)

CHANGE OF PRINCIPAL PLACES OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of China Healthcare Enterprise Group Limited (the “**Company**”) hereby announces that with effect from 10 October 2019, the Company’s principal place of business in Hong Kong has been changed to 16/F, Three Exchange Square, 8 Connaught Place, Central, Hong Kong.

The telephone number, facsimile number and website of the Company remain unchanged.

By Order of the Board

CHINA HEALTHCARE ENTERPRISE GROUP LIMITED

Lin Dailian

Chairman and executive Director

Hong Kong, 10 October 2019

As at the date of this announcement, the Board comprises Mr. Lin Dailian (Chairman), Mr. Lee Chi Hwa Joshua, Mr. Duan Chuanhong and Mr. Li Wuhao as executive Directors; Mr. Bao Jinqiao and Mr. Leung Pok Man as independent non-executive Directors.