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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)

**UPDATE ON RESUMPTION
AND
CHANGE OF ADDRESS OF SHARE REGISTRAR**

Reference is made to the announcement of China Wah Yan Healthcare Limited (the “Company”) dated 29 April 2022. Capitalised terms used in this announcement shall adopt the same meaning as those defined in the said announcement.

PROGRESS OF RESUMPTION

On 21 April 2020, the Stock Exchange informed the Company that it would withhold exercising its right to delist the Company under Rule 6.01A(2)(b)(i) of the Listing Rules pending further development of the Company’s submission to the Commission and may exercise its right under Rule 6.01A of the Listing Rules at a later stage when it considers appropriate. On 1 December 2020 and 6 May 2021, the Company was informed by the Stock Exchange that the Company is required to demonstrate compliance with Rule 13.24 and Rules 3.10(1) and 3.21 of the Listing Rules as additional Resumption Conditions respectively. The Stock Exchange may modify the Resumption Conditions and/or give further guidance if the Company’s situation changes.

The Company will continue to take steps to address the concerns of the Commission and the Stock Exchange.

BUSINESS OPERATION

The Company will continue to engage in the Health Management Business and healthcare related businesses and will review and make adjustment to its business portfolio and development plans as appropriate from time to time.

CHANGE OF ADDRESS OF SHARE REGISTRAR

With effect from 15 August 2022, the share registrar of the Company, Tricor Tengis Limited, will change its current address at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong and its telephone and facsimile numbers will remain unchanged:

GENERAL

Trading in the shares of the Company will continue 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 as and when appropriate.

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, 29 July 2022

As at the date of this announcement, the board of directors of the Company comprises Mr. Chan Ka Chung, Mr. Cheung Wai Kwan and Mr. Wang Jianguo as executive directors; and Ms. Hu Xuezheng as independent non-executive director.