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**HEALTHCARE**

华 | 夏 | 健 | 康

**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)**

## **PROFIT WARNING**

This announcement is made by China Healthcare Enterprise Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the information currently available to the Board, the Group is expected to record a loss attributable to the owners of the Company for the year ended 31 December 2016, as compared to the profit attributable to the owners of the Company for the year ended 31 December in 2015 from the continuing operations. The expected turn around into loss attributable to the owners of the Company was mainly attributable to the decrease in contributions from the continuing operations and increase in administrative expenses.

The information contained in this announcement is only based on the preliminary assessment on the unaudited consolidated management accounts of the Group for the year ended 31 December 2016 and the information currently available to the Company. It should be noted that the Company is in the process of finalizing its annual results for the year ended 31 December 2016 and such results may be subject to further amendments as appropriate and potential investors are advised to read carefully the Company's annual results announcement for the year ended 31 December 2016 for further details, which is expected to be published by late March 2017.

**Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.**

By Order of the Board  
**CHINA HEALTHCARE ENTERPRISE GROUP LIMITED**  
**Gong Shaoxiang**  
*Chairman and Executive Director*

Hong Kong, 8 March 2017

*As at the date of this announcement, the Board comprises Mr. Gong Shaoxiang (Chairman) and Mr. Lee Chi Hwa Joshua as executive directors, Mr. Cao Yuyun and Mr. Chan Kin Sang as non-executive directors and Mr. Bao Jinqiao, Mr. Wong Chun Hung and Mr. Leung Pok Man as independent non-executive directors.*