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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)

**SUPPLEMENTARY ANNOUNCEMENT IN RELATION TO THE
ANNOUNCEMENT OF RESIGNATION OF NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of the resignation of non-executive Director published by China Healthcare Enterprise Group Limited (the “**Company**”) on 31 July 2017 (the “**Announcement**”). Unless otherwise defined herein, all capitalized terms used herein shall have the same meanings as defined in the Announcement.

As stated in the Announcement, Mr. Chan Kin Sang (“**Mr. Chan**”) tendered his resignation as a non-executive Director with effect from 31 July 2017. The Board wishes to state that the reason for Mr. Chan’s resignation is that he requires more time to pursue his other business commitments.

Save as stated above, all other information set out in the Announcement remains unchanged.

By order of the Board of
China Healthcare Enterprise Group Limited
Gong Shaoxiang
Chairman and Executive Director

Hong Kong, 1 August 2017

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