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HEALTHCARE

華 | 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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement (the “**Announcement**”) of China Healthcare Enterprise Group Limited dated 11 October 2017 in relation to a proposed acquisition. Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, a circular containing, among other things, further information on the Acquisition, the Sale and Purchase Agreement and the Target Company and a notice of the EGM, will be despatched to the Shareholders on or before 30 November 2017.

As additional time is required to finalise certain information for inclusion in the Circular, the date of despatch of the Circular is expected to be postponed to a date no later than 15 December 2017.

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

Hong Kong, 30 November 2017

As at the date of this announcement, the Board comprises Mr. Gong Shaoxiang (Chairman), Mr. Lee Chi Hwa Joshua, Mr. Duan Chuanhong and Mr. Shi Xinbiao 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.