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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)**

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The Board announces that Mr. Shi Xinbiao has tendered his resignation as an executive Director with effect from 31 January 2019.

The board (the “**Board**”) of directors (the “**Directors**”) of China Healthcare Enterprise Group Limited (the “**Company**”) announces that Mr. Shi Xinbiao (“**Mr. Shi**”) has tendered his resignation as an executive Director with effect from 31 January 2019 in order to pursue his other personal business developments.

Mr. Shi has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Shi for his valuable contribution to the Company during his tenure of service.

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

Hong Kong, 31 January 2019

*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.*