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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 APPOINTMENT OF
EXECUTIVE DIRECTOR AND CHAIRMAN**

Reference is made to the announcement of the appointment of Executive Director and Chairman published by the Board of Directors (the “Board”) of China Healthcare Enterprise Group Limited (the “Company”) on 12 July 2019 (the “Announcement”).

As stated in the Announcement, Mr. Gong Shaoxiang (“Mr. Gong”) relinquished as Executive Director and Chairman of the Company with effect from 12 July 2019. The Board wishes to state that Mr. Gong tendered his resignation on 12 July 2019 and the reason for his resignation is that he requires more time to pursue his personal development in mainland China. There is no disagreement between Mr. Gong and the Company and there is no any other matter in relation to Mr. Gong’s resignation that needs to be brought to the attention of the shareholders of the Company and/or the Stock Exchange.

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

The Board would like to express its appreciation to Mr. Gong for his services in the Company.

By Order of the Board
China Healthcare Enterprise Group Limited
Lin Darren
Executive Director and Chairman

Hong Kong, 22 July 2019

As at the date of this announcement, the Board comprises Mr. Lin Darren (executive Director and Chairman), Mr. Lee Chi Hwa Joshua, Mr. Duan Chuanhong and Mr. Li Wuhao 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.