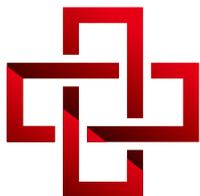


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## **China Wah Yan Healthcare Limited**

**中國華仁醫療有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 648)**

### **RESIGNATION OF CHIEF EXECUTIVE OFFICER**

The board (the “Board”) of directors (the “Directors”) of China Wah Yan Healthcare Limited (the “Company”) announces that Dr. Chan Leung Kwok (“Dr. Chan”) has resigned as the chief executive officer of the Company with effect from 21 November 2018 due to his other personal commitment which requires more of his time and dedication.

Dr. Chan has confirmed that there is no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude and appreciation to Dr. Chan for his valuable contribution to the Company.

#### **GENERAL**

Trading in the shares of the Company will continue to be suspended until further notice.

**Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**China Wah Yan Healthcare Limited**  
**Lam Sung Him Gaston**  
*Company Secretary*

Hong Kong, 21 November 2018

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Chan Ka Chung, Mr. Cheung Wai Kwan and Mr. Wang Jianguo; and four independent non-executive Directors, namely, Mr. Chan Yee Ping, Michael, Ms. Hu Xuezheng, Mr. Lam Chun Ho and Mr. Tsang Hung Kei.*