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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)

UPDATE ON RESUMPTION

References are made to the announcements of China Wah Yan Healthcare Limited (the “Company”) dated 27 November 2017, 29 March 2018, 5 July 2018, 31 July 2018, 8 August 2018 and 2 November 2018. Unless otherwise defined, capitalised terms used herein shall have the same meaning as those defined in the above announcements.

RESUMPTION PLAN

The Company wishes to announce that in order to address the concern of the Commission and fulfilling the Resumption Conditions, the Independent Committee is taking active steps for the Investigation and is in an advanced stage of engaging a professional adviser to assist in the Investigation. The Company will make further announcement about the engagement of the professional adviser and targets to complete the Investigation and announces its outstanding financial results as soon as practicable.

BUSINESS OPERATIONS

The Company has continued to carry on its principal businesses, including (i) health management business (operation of a chain of sports and healthcare clubhouses); (ii) medical and well-being business (operation of a retail chain of eye care services and optical products and provision of obstetric and gynaecological services); and (iii) asset management business.

GENERAL

Trading in the shares of the Company will continue to be suspended since the Resumption Conditions have not been fulfilled. The Company will update its shareholders and potential investors on any material development relating to the resumption of trading in its shares as and when appropriate.

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

By Order of the Board of
China Wah Yan Healthcare Limited
Chan Ka Chung
Chairman

Hong Kong, 1 February 2019

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.