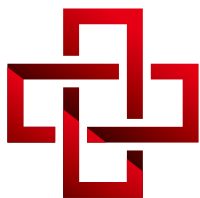


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China Wah Yan Healthcare Limited

中國華仁醫療有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 648)

**DELAY IN PUBLICATION OF INTERIM RESULTS
AND DESPATCH OF INTERIM REPORT
FOR THE SIX MONTHS ENDED 30 JUNE 2019**

**DELAY IN PUBLICATION OF INTERIM RESULTS AND DESPATCH OF INTERIM
REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2019**

References are made to the announcements of China Wah Yan Healthcare Limited (the “Company”) dated 29 March 2018 and 31 March 2019. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the above-mentioned announcements.

The Company announces that as the publication of the 2017 Annual Results and 2018 Annual Results and the despatch of the 2017 Annual Report and 2018 Annual Report are still pending, it is expected that the announcement of the interim results (the “2019 Interim Results”) and the despatch of the interim report (the “2019 Interim Report”) of the Company for the six months ended 30 June 2019 shall not be ready by 31 August and 30 September 2019 respectively.

The Company will publish further announcement(s) to inform its shareholders relating to the publication of the 2019 Interim Results and the despatch of the 2019 Interim Report as and when appropriate.

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 above as and when appropriate in compliance with the Listing Rules.

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

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

Hong Kong, 30 August 2019

As at the date of this announcement, the board of directors of the Company 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 Xuezhen, Mr. Lam Chun Ho and Mr. Tsang Hung Kei.