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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 31 July 2018 and 1 November 2019. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the said announcement.

#### **PROGRESS OF THE RESUMPTION**

The Company wishes to announce that the Company and its Independent Committee have been taking active steps to address the concern of the Commission and meet the Resumption Conditions imposed by the Stock Exchange. However, as at the date of this announcement, the Company has not fulfilled the Resumption Conditions which are largely dependent on the finalisation of the Investigation to the satisfaction of the Commission.

As mentioned in the Company’s announcement dated 31 July 2018, if the Company fails to resume trading in its shares on or before 31 January 2020, the Listing Department of the Stock Exchange will recommend the Listing Committee to proceed with the cancellation of the Company’s listing. Given the circumstances, the Company has made an application to the Stock Exchange for an extension of the resumption deadline. However, the Company is yet to receive any indication from the Stock Exchange as at the date of this announcement. The Company will keep its shareholders posted in this regard as and when appropriate.

## **BUSINESS OPERATIONS**

The Company has continued to carry on its principal businesses, including (i) health management business; (ii) medical and well-being business; 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 directors of  
**China Wah Yan Healthcare Limited**  
**Chan Ka Chung**  
*Chairman*

Hong Kong, 31 January 2020

*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 Xuezheng, Mr. Lam Chun Ho and Mr Tsang Hung Kei.*