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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**

Reference is made to the announcements of China Wah Yan Healthcare Limited (the “Company”) dated 31 July 2018, 31 January 2020 and 31 March 2020 relating to, among others, the progress of the resumption of trading in the shares of the Company and its application to the Stock Exchange for time extension to meet the Resumption Conditions after 31 January 2020. Unless otherwise defined, capitalised terms used herein shall have the same meaning as those defined in the said announcements.

The Company would like to update its shareholders and potential investors that the Stock Exchange has informed the Company that it will withhold exercising its right to delist the Company under Rule 6.01A(2)(b)(i) of the Listing Rules pending further development of the Company’s trading resumption. Despite the above, the Stock Exchange may exercise its right under Rule 6.01A of the Listing Rules at a later stage when it considers appropriate. If the Stock Exchange is not satisfied that the Company has taken and is taking all reasonable steps to procure a trading resumption, the Stock Exchange is likely to proceed to delist the Company without further delay.

### **GENERAL**

Trading in the shares of the Company will continue to be suspended. The Company will update its shareholders and potential investors on any material development relating to the trading resumption 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.**

For and on behalf of the Board of  
**China Wah Yan Healthcare Limited**  
**Lam Sung Him Gaston**  
*Company Secretary*

Hong Kong, 21 April 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.*