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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 21 and 22 April 2020. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the said announcements.

PROGRESS OF THE RESUMPTION

As disclosed, the Stock Exchange has informed the Company that it would 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 submission to the Securities and Futures Commission (the “Commission”).

The Company notes that the Stock Exchange may exercise its right under Rule 6.01A of the Listing Rules at a later stage when it considers appropriate. The Company and the Independent Committee continue to take steps to address the concern of the Commission with a view to satisfying the resumption conditions.

BUSINESS OPERATION

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 pending fulfilment of the resumption conditions. The Company will keep its shareholders and potential investors posted of any material development in this regard as and when appropriate.

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, 8 May 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.