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## **China Wah Yan Healthcare Limited**

(Trading as: Wah Yan Bright Healthcare)

**中國華仁醫療有限公司**

(商標：華仁明全醫療)

(Incorporated in Hong Kong with limited liability)

(Stock Code: 648)

### **UPDATE ON RESUMPTION**

Reference is made to the announcement of the Company dated 31 October 2022. Capitalised terms used in this announcement shall adopt the same meaning as those defined in the said announcement.

#### **PROGRESS OF RESUMPTION**

On 21 April 2020, the Stock Exchange 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 Commission and may exercise its right under Rule 6.01A of the Listing Rules at a later stage when it considers appropriate. On 1 December 2020 and 6 May 2021, the Company was informed by the Stock Exchange that the Company is required to demonstrate compliance with Rule 13.24 and Rules 3.10(1) and 3.21 of the Listing Rules as additional Resumption Conditions respectively. The Stock Exchange may modify the Resumption Conditions and/or give further guidance if the Company's situation changes.

The Company will continue to take steps to address the concerns of the Commission and the Stock Exchange.

#### **BUSINESS OPERATION**

The Company has continued to engage in the healthcare business and will review and make adjustment to its business portfolio and development plans as appropriate from time to time.

## **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 February 2023

*As at the date of this announcement, the board of directors of the Company comprises Mr. Chan Ka Chung, Mr. Cheung Wai Kwan and Mr. Wang Jianguo as executive directors; and Ms. Hu Xuezhen, Mr. Lin Pinzhuo and Mr. Yiu Chun Wing as independent non-executive directors.*