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## **China Medical & HealthCare Group Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 383)**

### **VOLUNTARY ANNOUNCEMENT**

Reference is made to the announcement of China Medical & HealthCare Group Limited (the “**Company**”) dated 14 July 2015 (the “**Announcement**”) whereas on 13 July 2015 Vigor Online Offshore Limited granted the Options to various grantees which are exercisable within 12 months from 13 July 2015. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise stated.

On 13 July 2016 (after trading hours), Vigor Online Offshore Limited informed the Company that it had extended the exercise end period for the Options from 13 July 2016 to 13 January 2017 and the option price has been increased from HK\$0.3 to HK\$0.33 per Option Share.

By Order of the Board  
**China Medical & HealthCare Group Limited**  
**Dr. Lim Cheok Peng**  
*Chairman*

Hong Kong, 13 July 2016

*As at the date of this announcement, the Board comprises: –*

*Executive Directors*

*Ms. Chong Sok Un (Deputy Chairman), Dr. Jonathan Weiyan Seah (Chief Executive Officer), Dato’ Wong Peng Chong and Mr. Kong Muk Yin*

*Non-Executive Directors*

*Dr. Lim Cheok Peng (Chairman) and Mr. Liao Feng*

*Independent Non-Executive Directors*

*Mr. Lau Siu Ki, Mr. Ma Wah Yan and Mr. Zhang Jian*