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China Medical & HealthCare Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 383)

TRADING HALT

The board of directors (the “Board”) of China Medical & HealthCare Group Limited (the “Company”) announces that trading in the shares of the Company (Stock Code: 383) will be halted at the request of the Company with effect from 9:00 a.m. on 18 April 2017 pending the release of an announcement relating to the inside information of the Company regarding the change of shareholding in the Company.

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

Hong Kong, 18 April 2017

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. Zhang Jian and Dr. Xia Xiaoning