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

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 383)**

### **TERMINATION OF THE COOPERATION AGREEMENTS**

Reference is made to the announcements of China Medical & HealthCare Group Limited (the “**Company**”) dated 12 April 2018 and 16 May 2018 (the “**Announcements**”) in relation to the entering of the Cooperation Agreements. Capitalised terms used herein shall have the same meanings as defined in the Announcements.

The Board announces that as the parties to the Cooperation Agreements failed to enter into definitive agreements in relation to the Cooperation within 12 months of the date of the Cooperation Agreements, the Cooperation Agreements ceased to have effect and the parties to the Cooperation Agreements are released from its respective obligations under the Cooperation Agreements with effect from 12 April 2019.

The Board considers that the termination of the Cooperation Agreements does not and will not have any material adverse impact on the financial position and operation of the Group.

The announcement is made by the Company pursuant to Rule 14.36 of the Listing Rules.

By Order of the Board  
**China Medical & HealthCare Group Limited**  
**Zhou Liye**  
*Chairman*

Hong Kong, 12 April 2019

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

*Executive Directors*

*Ms. Chong Sok Un (Deputy Chairman), Mr. Kong Muk Yin, Mr. Guo Meibao and Mr. Zhou Haiying*

*Non-Executive Directors*

*Mr. Zhou Liye (Chairman), Dato' Wong Peng Chong and Dr. Luo Guorong*

*Independent Non-Executive Directors*

*Mr. Zhang Jian, Dr. Xia Xiaoning, Dr. Wong Wing Kuen, Albert and Ms. Yang Lai Sum, Lisa*