

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

Reference is made to the announcement of China Wah Yan Healthcare Limited (the “Company”) dated 8 May 2020 (“May Announcement”). Unless otherwise defined, capitalised terms used in this announcement shall adopt the same meaning as those defined in the May Announcement.

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 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, 3 August 2020

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 Mr. Chan Yee Ping, Michael, Ms. Hu Xuezhen, Mr. Lam Chun Ho and Mr. Tsang Hung Kei as independent non-executive directors.