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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)

RESIGNATION OF AUDITORS

The board (the “Board”) of directors of China Wah Yan Healthcare Limited (the “Company”) announces that HLB Hodgson Impey Cheng Limited (“HLB”) has resigned as the auditors of the Company with effect from 25 January 2022 for reason that the Company and HLB could not reach a consensus on the audit fee for the outstanding financial results of the Company.

HLB has confirmed to the Company that save for whether the matters leading to the suspension of trading in the shares of the Company have any impact on the financial results of the Company for the years ended 31 December 2016 and 2017 is yet to be ascertained, there is no other matter in connection with its resignation as the auditors of the Company that needs to be brought to the attention of the shareholders of the Company. The Board (including the audit committee of the Company) also confirms that save as disclosed, there is no matter in respect of the resignation of HLB that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to HLB for its professional and quality services rendered to the Company in the past years.

Further announcement on appointment of new auditors to fill the vacancy will be made by the Company as and when appropriate in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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, 26 January 2022

As at the date of this announcement, the Board comprises Mr. Chan Ka Chung, Mr. Cheung Wai Kwan and Mr. Wang Jianguo as executive directors; and Mr. Chan Yee Ping, Michael and Ms. Hu Xuezhen as independent non-executive directors.