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## **China Wah Yan Healthcare Limited**

**(Trading as: Wah Yan Bright Healthcare)**

**中國華仁醫療有限公司**

**(商標：華仁明全醫療)**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 648)**

### **ANNOUNCEMENT**

Reference is made to the circular of China Wah Yan Healthcare Limited (the “Company”) dated 16 February 2023 relating to the proposed approval of directorship. Capitalised terms used in this announcement shall adopt the same meaning as those defined in the circular.

The Company announces that the EGM has been conducted and the poll results of the EGM will be published after ascertaining the independence of the votes. The Company will keep its Shareholders and the public updated on this matter.

Trading in the Shares 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, 17 March 2023

*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 Ms. Hu Xuezheng, Mr. Lin Pinzhuo and Mr. Yiu Chun Wing as independent non-executive directors.*