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

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 383)**

### **VOLUNTARY ANNOUNCEMENT LAPSE OF OPTION**

Reference is made to the Company's announcement dated 15 October 2015 (the "Announcement").

Capitalised terms used herein shall have the same meanings in the Announcement unless the context otherwise requires.

The Company was notified on 10 October 2017 (after trading hours) by its substantial shareholder, Vigor Online Offshore Limited, that the Option has lapsed on 9 October 2017 as the grantee did not exercise the Option over the Option Shares.

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

Hong Kong, 10 October 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*