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CHINA RENJI MEDICAL GROUP LIMITED

中國仁濟醫療集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 648)

ANNOUNCEMENT

STATUS UPDATE OF THE RESUMPTION PROGRESS

The purpose of this announcement is to provide an update to the shareholders of the Company regarding the development progress concerning the suspension of trading of the shares of the Company.

At the request of the Company, trading in the shares of the Company was suspended with effect from 10:00 a.m. on 18 October 2010 and shall remain suspended until further notice.

Reference is made to the announcement (the “Announcement”) of China Renji Medical Group Limited (the “Company, together with its subsidiaries, the “Group”) dated 7 December 2012 relating to the steps taken by the Group for the resumption of trading in its shares. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Announcement.

The board of directors of the Company is pleased to announce that the Company is currently preparing replies in response to the request of the Stock Exchange for further information and further addressing certain issues relating to the resumption proposal put forward to the Stock Exchange.

Further announcement(s) in respect of the resumption progress will be made by the Company in compliance with the Listing Rules as and when appropriate.

SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company was suspended with effect from 10:00 a.m. on 18 October 2010 and shall remain suspended until further notice.

By Order of the Board of
China Renji Medical Group Limited
Tang Chi Chiu
Chairman

Hong Kong, 11 January 2013

As at the date of this announcement, the board of the Company comprises two executive directors, namely Mr. Tang Chi Chiu and Mr. Wang Jianguo, and three independent non-executive directors, namely Mr. Kwok Chung On, Mr. Wu Chi Keung and Ms. Wu Yan.