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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

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

At the request of the Company, trading in the shares of the Company has been suspended since 10:00 a.m. on 18 October 2010 and shall remain suspended until further notice.

Reference is made to the announcements (the “Announcements”) of China Renji Medical Group Limited (the “Company, together with its subsidiaries, the “Group”) dated 7 December 2012 and 11 January 2013 relating to the Group’s progress on 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 Announcements.

The board of directors of the Company wishes to announce that the Company is furnishing further information at the request of the Stock Exchange and is in the course of adopting further compliance requirements addressing certain matters 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, 5 March 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.