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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Renji Medical Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held at 3:30 p.m. on Thursday, 28 March 2013 for the purposes of, inter alia, considering and approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2012 for publication, and considering the recommendation of a final dividend, if any.

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

Hong Kong, 18 March 2013

*As at the date of this announcement, the Board 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.*