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CHINA RENJI
Medical Group Ltd.

中國仁濟醫療集團有限公司

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)

CHANGE OF COMPANY SECRETARY

CHANGE OF COMPANY SECRETARY

The Board announces that:

- (i) Mr. Chan tendered his resignation as the company secretary of the Company with effect from 20 March 2013; and
- (ii) Mr. Lam has been appointed as the company secretary of the Company with effect from 20 March 2013.

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.

CHANGE OF COMPANY SECRETARY

The board of the directors (the “Board”) of China Renji Medical Group Limited (the “Company”) announces that, Mr. Chan Chun Ho (“Mr. Chan”) tendered his resignation as the company secretary of the Company with effect from 20 March 2013. Mr. Chan has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Lam Sung Him, Gaston (“Mr. Lam”) has been appointed as the company secretary of the Company with effect from 20 March 2013. Mr. Lam is a member of the American Institute of Certified Public Accountants and obtained a master’s degree in Computer Science and a bachelor’s degree in Computer Science and Accounting from the University of Manchester, United Kingdom. Mr. Lam has substantial experience in the areas of corporate finance and accounting.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his valuable contribution to the Company during his tenure of office and extends its welcome to Mr. Lam on his appointment.

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

Hong Kong, 20 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.