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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)**

#### **MAJOR TRANSACTION — DELAY IN DESPATCH OF CIRCULAR IN RELATION TO DISPOSAL OF PART OF THE GROUP'S INTEREST IN A SUBSIDIARY**

As additional time is required for the Company to finalise certain information in the Circular, the date of despatch of the Circular will be extended to no later than 12 August 2013.

Reference is made to the announcement (the “Announcement”) of the Company dated 28 June 2013 in relation to, among other things, the Disposal. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

As described in the Announcement, a circular (the “Circular”) relating to the Disposal is expected to be despatched to the Shareholders on or before 22 July 2013. Since additional time is required for the Company to prepare certain information to be included in the Circular, including, among other things, the Sale Valuation and other financial information of the Group including unaudited financial statements, indebtedness statement and relevant information for preparation of the working capital sufficiency statements, the date of despatch of the Circular will be extended to no later than 12 August 2013.

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

Hong Kong, 22 July 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.*