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**China Renji Medical Group Ltd**  
中國仁濟醫療集團有限公司

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 648)**

**COMPLETION OF ACQUISITION OF  
38% OF THE ISSUED SHARE CAPITAL OF  
REDSUN DEVELOPMENTS LIMITED**

The Board is pleased to announce that the conditions precedents under the Acquisition Agreement have been fulfilled and the completion of the Acquisition Agreement took place on 21 August 2013 pursuant to the Acquisition Agreement.

Reference is made to the announcement (the “Announcement”) of the China Renji Medical Group Limited (the “Company”) dated 21 June 2013 in relation to, among other things, the Acquisition. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board is pleased to announce that following the fulfillment of the conditions precedents under the Acquisition Agreement, completion of the Acquisition Agreement took place on 21 August 2013 pursuant to the Acquisition Agreement.

In relation to the Reorganisation, shareholders of the Company are informed that the Target Company is interested in 100% equity interest in other members of the Target Group through both registration and trust arrangements. The Company has consulted legal advisers to confirm the validity and legality of such arrangements and also has consulted with its auditors in relation to the consolidation of the results of the subsidiaries of the Target Company. The Board considers that such arrangements do not constitute material variation of terms of the Acquisition Agreement.

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

Hong Kong, 21 August 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.*