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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
DISPOSAL OF PART OF THE GROUP'S
INTEREST IN A SUBSIDIARY**

The Board is pleased to announce that the conditions precedent under the Disposal Agreement have been fulfilled and completion of the Disposal Agreement took place on 10 November 2013 pursuant to the Disposal Agreement.

Reference is made to the circular (the "Circular") of China Renji Medical Group Limited (the "Company") dated 16 October 2013 in relation to, among other things, the Disposal. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that following the fulfillment of the conditions precedent under the Disposal Agreement, completion of the Disposal Agreement took place on 10 November 2013 pursuant to the Disposal Agreement.

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

Hong Kong, 10 November 2013

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Tang Chi Chiu, Mr. Chan Ka Chung and Mr. Wang Jianguo; and three independent non-executive Directors, namely, Mr. Kwok Chung On, Mr. Wu Chi Keung and Ms. Wu Yan.