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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)

**CONNECTED TRANSACTION —
DELAY IN DESPATCH OF CIRCULAR
IN RELATION TO THE ISSUE OF UNLISTED WARRANTS**

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 20 December 2013.

Reference is made to the announcement (the “Announcement”) of the Company dated 21 November 2013 in relation to, among other things, the Warrant Subscription. 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, the circular relating to the Warrant Subscription is expected to be despatched to the Shareholders on or before 6 December 2013. Since additional time is required for the Company to finalise certain information to be included in the circular, the date of despatch of the circular will be extended to no later than 20 December 2013.

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

Hong Kong, 6 December 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.