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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 arrange for the bulk printing of the circular, the date of despatch of the circular will be extended to no later than 24 December 2013.

Reference is made to the announcement (the “Announcement”) of the Company dated 6 December 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 20 December 2013. Since additional time is required for the Company to arrange for the bulk printing of the circular, the date of despatch of the circular will be extended to no later than 24 December 2013.

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

Hong Kong, 20 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.*