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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)**

## **ANNOUNCEMENT**

Reference is made to the interim results announcement (the “Announcement”) dated 29 August 2013 and the interim report (the “Interim Report”) of China Renji Medical Group Limited (the “Company”, together with its subsidiaries, the “Group”) for the six months ended 30 June 2013.

As disclosed in the Announcement and the Interim Report, the Group had received notices for termination of the existing cooperation arrangements in respect of four of the medical centres. As at the date of this announcement, the Group’s operations in two of the aforesaid medical centres had been ceased while (i) the termination date is not yet effective for one medical centre and (ii) the operation of the Group in the other centre is still in operation despite the expiry of the termination date. The Company will closely monitor the situation and keep its shareholders posted of the development in this regard.

The Company is still in the process of preparing the Group’s results for the year ended 31 December 2013 and the financial impact of the above situation is yet to be determined. Shareholders of the Company and potential investors are advised to read carefully the annual results announcement of the Company for the year ended 31 December 2013 when it is published.

Meanwhile, shareholders of the Company and potential investors are advised to exercise caution in dealing in the shares of the Company.

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

Hong Kong, 20 February 2014

*As at the date of this announcement, the board of the Company 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.*