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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Renji Medical Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 26 March 2014 for the purposes of, inter alia, considering and approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2013 for publication.

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

Hong Kong, 13 March 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.