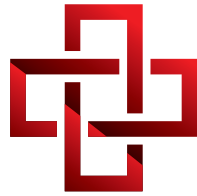


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China Renji Medical Group Ltd
中國仁濟醫療集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 648)

**CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR,
MEMBER OF AUDIT COMMITTEE,
REMUNERATION COMMITTEE,
CORPORATE GOVERNANCE COMMITTEE AND
NOMINATION COMMITTEE**

The board of directors (the “Board”) of China Renji Medical Group Limited (the “Company”) announces that:

1. Mr. Kwok Chung On (“Mr. Kwok”) has tendered his resignation as an independent non-executive director of the Company, a member of the audit committee (the “Audit Committee”), the remuneration committee (the “Remuneration Committee”), the corporate governance committee (the “Corporate Governance Committee”) and the nomination committee (the “Nomination Committee”) of the Company with effect from 8 April 2014 as he requires more time to pursue his other business engagements.

Mr. Kwok has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation which needs to be brought to the attention of the shareholders of the Company, and Mr. Kwok has no claims against the Company whether by way of compensation, severance payments, expenses or otherwise.

2. The Board has resolved to appoint Ms. Hu Xuezhen (“Ms. Hu”) as an independent non-executive director of the Company, a member of the Audit Committee, the Remuneration Committee, the Corporate Governance Committee and the Nomination Committee respectively with effect from 8 April 2014.

Ms. Hu, aged 47, is the chairman and founder of a company engaged in trading of household and consumer products. Ms. Hu also had substantial working experience in a stated-owned company and government department in the People’s Republic of China (the “PRC”).

Save as disclosed above and as far as the Board is aware, Ms. Hu does not hold any other position in the Company or any of its subsidiaries nor did Ms. Hu hold any directorship in any other listed public company in the last three years. Ms. Hu does not have any relationship with any other directors, senior management, or substantial or controlling shareholders of the Company. As at the date of this announcement, Ms. Hu does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures (as defined under Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong) of the Company.

There is currently no service contract entered into between the Company and Ms. Hu and she will hold office until the next annual general meeting of the Company and thereafter shall be subject to retirement by rotation and re-election once every three years at the annual general meeting of the Company in accordance with the articles of association of the Company. The remuneration of Ms. Hu will be determined with reference to her duties and responsibilities to be decided at a later date by the Board.

Save as disclosed above and as far as the Board is aware, there is no other information which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor are there any other matters that is in relation to the appointment of Ms. Hu that need to be brought to the attention of the shareholders of the Company.

The Board takes this opportunity to express its gratitude to Mr. Kwok for his valuable contribution during his term of service with the Company and warmly welcome Ms. Hu joining the Board.

After the aforesaid resignation and appointment, the compositions of the the Audit Committee, the Remuneration Committee, the Corporate Governance Committee and the Nomination Committee are as follows:

Audit Committee: Mr. Wu Chi Keung (*Chairman*)
Ms. Hu
Ms. Wu Yan

Remuneration Committee: Mr. Wu Chi Keung (*Chairman*)
Mr. Chan Ka Chung
Ms. Hu

Corporate Governance Committee: Mr. Wu Chi Keung (*Chairman*)
Mr. Chan Ka Chung
Ms. Hu
Mr. Tang Chi Chiu
Mr. Wang Jianguo
Ms. Wu Yan

Nomination Committee: Mr. Wu Chi Keung (*Chairman*)
Mr. Chan Ka Chung
Ms. Hu

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

Hong Kong, 8 April 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. Wu Chi Keung, Ms. Hu Xuezheng and Ms. Wu Yan.