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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)

**PROPOSED SHARE CONSOLIDATION —
DELAY IN DESPATCH OF CIRCULAR**

As additional time is required for the Company to arrange for the bulk printing of the circular relating to the Share Consolidation, the date of despatch of the circular will be extended to no later than 13 May 2014.

Reference is made to the announcement (the “Announcement”) of the Company dated 23 April 2014 in relation to, among other things, the Share Consolidation. 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 Share Consolidation is expected to be despatched to the Shareholders on or before 9 May 2014. 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 13 May 2014.

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

Hong Kong, 9 May 2014

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, Ms. Hu Xuezheng, Mr. Wu Chi Keung and Ms. Wu Yan.