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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions as set out in the Notice were passed by the Shareholders by way of poll at the AGM held on 12 June 2014.

Reference is made to the circular (the “Circular”) of China Renji Medical Group Limited (the “Company”) dated 13 May 2014 incorporating the notice (the “Notice”) of the annual general meeting (the “AGM”) of the Company. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

At the AGM held on 12 June 2014, all proposed resolutions as set out in the Notice were taken by poll. The Company’s share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of AGM, the total number of issued shares in the Company was 13,545,112,521 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the relevant resolutions at the AGM. To the best of the Directors’ knowledge, belief and information, no Shareholders had a material interest in the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the AGM under the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the AGM under the Listing Rules.

The Board is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Shares represented by votes cast (approximate percentage of total number of Shares represented by votes cast)	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2013;	4,553,355,400 (95.99%)	190,000,000 (4.01%)
2.	(a) To re-elect Mr. Chan Ka Chung as an executive Director of the Company;	4,544,267,400 (95.80%)	199,088,000 (4.20%)
2.	(b) To re-elect Ms. Hu Xuezheng as an independent non-executive Director of the Company;	4,553,355,400 (95.99%)	190,000,000 (4.01%)
2.	(c) To re-elect Mr. Wang Jianguo as an executive Director of the Company;	4,553,355,400 (95.99%)	190,000,000 (4.01%)
2.	(d) To re-elect Ms. Wu Yan as an independent non-executive Director of the Company;	4,553,355,400 (95.99%)	190,000,000 (4.01%)
3.	To authorise the board of Directors to fix the Directors' remuneration;	4,553,355,400 (95.99%)	190,000,000 (4.01%)
4.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorise the board of Directors to fix their remuneration;	4,553,355,400 (95.99%)	190,000,000 (4.01%)
5.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's shares*;	4,330,945,400 (91.31%)	412,410,000 (8.69%)
6.	To grant a general mandate to the Directors to repurchase the Company's shares*;	4,553,355,400 (95.99%)	190,000,000 (4.01%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares by addition of the number of the shares repurchased*;	4,330,945,400 (91.31%)	412,410,000 (8.69%)
8.	To approve the share consolidation of every 20 ordinary shares in issue into one consolidated share and the transactions contemplated thereunder*;	4,552,201,400 (95.97%)	191,154,000 (4.03%)
9.	To approve the adoption of the New Share Option Scheme and the transactions contemplated thereunder*;	4,330,291,400 (91.30%)	412,610,000 (8.70%)
SPECIAL RESOLUTION			
10.	To revoke and cancel the previous special resolution resolved at the extraordinary general meeting of the Company held on 31 October 2013*	4,553,155,400 (95.99%)	190,200,000 (4.01%)

* The full text of the resolution is set out in the Notice

As (i) more than 50% of the votes were cast in favour of each of the above ordinary resolutions numbered 1 to 9 and (ii) more than 75% of the votes were cast in favour of the above special resolution numbered 10, accordingly, all of the above ordinary resolutions and special resolution were duly passed as ordinary resolutions and special resolution of the Company, respectively.

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

Hong Kong, 12 June 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.