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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 PRINCIPAL PLACE OF BUSINESS**

The board of directors (the “Board”) of China Renji Medical Group Limited (the “Company”) announces that the principal place of business in Hong Kong of the Company has been changed to 36th Floor, Times Tower, 391–407 Jaffe Road, Wanchai, Hong Kong with effect from 17 June 2014.

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

Hong Kong, 17 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.*