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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 will be held on Thursday, 28 August 2014 for the purposes of, inter alia, considering and approving the announcement of the interim results of the Company for the six months ended 30 June 2014 for publication.

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

Hong Kong, 15 August 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. Chan Yee Ping, Michael, Ms. Hu Xuezhen and Ms. Wu Yan.*