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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)**

**MAJOR TRANSACTION —  
DELAY IN DESPATCH OF CIRCULAR**

As additional time is required for the Company to prepare certain information in the Circular, the date of despatch of the Circular will be extended to no later than 31 October 2014.

Reference is made to the announcement (the “Announcement”) of the Company dated 27 August 2014 in relation to, among other things, the Acquisition. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As described in the Announcement, a circular (the “Circular”) relating to the Acquisition is expected to be despatched to the Shareholders on or before 10 October 2014. Since additional time is required for the Company to prepare certain information to be included in the Circular, including, among other things, the audited financial information of the Target Group, the date of despatch of the Circular will be extended to no later than 31 October 2014.

By Order of the Board of  
**China Renji Medical Group Limited**  
**Chan Ka Chung**  
*Chairman*

Hong Kong, 10 October 2014

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Chan Ka Chung, Dr. Hui Ka Chun, Mr. Cheung Wai Kwan and Mr. Wang Jianguo; and three independent non-executive Directors, namely, Mr. Chan Yee Ping, Michael, Ms. Hu Xuezheng and Ms. Wu Yan.*