

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

*This announcement appears for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for any securities of the Company.*



**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)**

## **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules (the “Listing Rules”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The board of directors (the “Board”) of China Renji Medical Group Limited (the “Company”) announces that on 31 October 2014, the Company offered to grant share options (the “Share Options”) under its share option scheme adopted on 12 June 2014 (pursuant to a resolution approved by the shareholders in the general meeting held on the same date) to certain directors (the “Directors”), employees and consultants of the Company (subject to their respective acceptance) to subscribe for a total of 67,752,562 new shares (the “Shares”) of the Company.

Details of the Share Options granted are set out as follows:

Date of grant	: 31 October 2014
Exercise price of Share Options granted	: HK\$0.34, representing the higher of (i) the closing price of HK\$0.34 per Share as quoted on the Stock Exchange on 31 October 2014; and (ii) the average closing price of HK\$0.297 per Share as quoted on the Stock Exchange for the five trading days immediately preceding the 31 October 2014.
Number of Share Options granted	: 67,752,562 Share Options (each Share Option shall entitle the holder of the Share Option to subscribe for one Share)
Validity period of the Share Options	: 31 October 2014 to 30 October 2016

Grantees	Position held in the Company	Number of Share Options granted
Directors		
— Dr. Hui Ka Chun	Executive Director	6,772,556
— Mr. Cheung Wai Kwan	Executive Director	6,095,301
— Mr. Chan Yee Ping, Michael	Independent non-executive Director	677,255
— Mr. Lam Chun Ho	Independent non-executive Director	677,255
— Ms. Hu Xuezheng	Independent non-executive Director	<u>677,255</u>
Share Options granted to Directors		14,899,622
Employees		18,624,529
Consultants		
— former Directors		4,402,162
— former employees		8,127,067
— Others		<u>21,672,182</u>
Total		<u><u>67,725,562</u></u>

Save as disclosed above, none of the grantees of the Share Options is a director, chief executive or substantial shareholder of the Company, or any of their respective associates (as defined in the Listing Rules).

By Order of the Board of  
**China Renji Medical Group Limited**  
**Lam Sung Him Gaston**  
*Company Secretary*

Hong Kong, 31 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 four independent non-executive Directors, namely, Mr. Chan Yee Ping, Michael, Ms. Hu Xuezheng, Mr. Lam Chun Ho and Ms. Wu Yan.*