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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**

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 30 January 2015.

Reference is made to the announcements (the “Announcements”) of the Company dated 27 August, 10 October, 30 October, 14 November and 28 November 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 Announcements.

DELAY IN DESPATCH OF CIRCULAR

As described in the Announcements, the Circular relating to the Acquisition is expected to be despatched to the Shareholders on or before 31 December 2014. Since additional time is still required for the Company to prepare certain information to be included in the Circular including, among other things, the financial information of the Target Group and certain additional information required by the Stock Exchange, the date of despatch of the Circular will be extended to no later than 30 January 2015.

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

Hong Kong, 31 December 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 Xuezhen, Mr. Lam Chun Ho and Ms. Wu Yan.