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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 DATE OF BOARD MEETING

Reference is made to the announcement of China Renji Medical Group Limited (the “Company”) dated 27 February 2015 relating to the date of meeting (the “Board Meeting”) of the board of directors (the “Board”) of the Company for the purposes of, inter alia, considering and approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2014 for publication.

The Board announces that the Board Meeting initially scheduled to be held on Thursday, 12 March 2015 has been re-scheduled to Tuesday, 24 March 2015 as the Company needs more time to finalise the consolidated financial results for the year ended 31 December 2014.

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

Hong Kong, 9 March 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, Mr. Lam Chun Ho, Ms. Hu Xuezhen and Ms. Wu Yan.