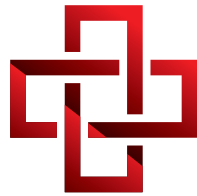


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China Renji Medical Group Ltd
中國仁濟醫療集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 648)

ADJOURNMENT OF EXTRAORDINARY GENERAL MEETING

The Company announces that the EGM initially scheduled to be convened at 1:30 p.m. on Tuesday, 21 April 2015 will be adjourned. The Adjourned EGM will be held at 2:00 p.m. on Thursday, 23 April 2015 at Suites 903–905, 9th Floor, Shui On Centre, 6–8 Harbour Road, Wanchai, Hong Kong (i.e. the same premises as the EGM initially scheduled on 21 April 2015).

Reference is made to the circular (the “**Circular**”) and notice of the EGM (the “**Notice**”) both dated 31 March 2015 in relation to, among other things, the Acquisition. Unless otherwise stated herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

The Company announces that the EGM initially scheduled to be convened at 1:30 p.m. on Tuesday, 21 April 2015 will be adjourned for administrative reason. Notice is hereby given that the adjourned EGM (the “**Adjourned EGM**”) will be held at 2:00 p.m. on Thursday, 23 April 2015 at Suites 903–905, 9th Floor, Shui On Centre, 6–8 Harbour Road, Wanchai, Hong Kong (i.e. the same premises as the EGM initially scheduled on 21 April 2015).

The resolution as set out in the Notice will remain unchanged for the Adjourned EGM. Form of proxy despatched with the Circular for the purpose of the EGM will remain valid for the Adjourned EGM to be held on Thursday, 23 April 2015.

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

Hong Kong, 1 April 2015

As at the date of this announcement, the board of Directors 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.