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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)

**PROPOSED CHANGE OF COMPANY NAME
AND
RESIGNATION OF EXECUTIVE DIRECTOR**

PROPOSED CHANGE OF COMPANY NAME

The Company proposed to change the English name of the Company from “China Renji Medical Group Limited” to “China Wah Yan Healthcare Limited” and the Chinese name of the Company from 「中國仁濟醫療集團有限公司」 to 「中國華仁醫療有限公司」.

The Proposed Change of Company Name is subject to the approval by special resolution of the shareholders of the Company at the AGM and the approval by the Registrar of Companies of Hong Kong.

A circular containing, among other things, information relating to the Proposed Change of Company Name and notice of the AGM will be despatched to the shareholders of the Company as soon as practicable. Further announcement(s) will be made by the Company to inform the shareholders of the Company regarding the results of the AGM, the effective date of the Proposed Change of Company Name and the new stock short names of the Company for trading on The Stock Exchange of Hong Kong Limited as and when appropriate.

RESIGNATION OF EXECUTIVE DIRECTOR

The Company announces that Dr. Hui Ka Chun has tendered his resignation as an executive director of the Company and a member of the Corporate Governance Committee with effect from 16 April 2015.

PROPOSED CHANGE OF COMPANY NAME

China Renji Medical Group Limited (the “**Company**”) proposed to change the English name of the Company from “China Renji Medical Group Limited” to “China Wah Yan Healthcare Limited” and the Chinese name of the Company from 「中國仁濟醫療集團有限公司」 to 「中國華仁醫療有限公司」 (the “**Proposed Change of Company Name**”).

REASONS FOR AND CONDITIONS OF THE PROPOSED CHANGE OF COMPANY NAME

The Company has considered that the Proposed Change of Company Name is part of its corporate strategies to emphasize on the future development focus of the Group in the broader scope of healthcare businesses and will provide the Company with a fresh corporate image. The directors of the Company believe that the Proposed Change of Company Name will provide a clearer identification and image for the Company which is in the interests of the Company and its shareholders as a whole.

CONDITIONS OF THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name is subject to the following conditions:

- (i) the passing of a special resolution by the shareholders of the Company to approve the Proposed Change of Company Name at the annual general meeting (“AGM”) or extraordinary general meeting of the Company (as the case may be); and
- (ii) the Registrar of Companies of Hong Kong approving the new name in English and Chinese and issuing a certificate of change of name.

Subject to the satisfaction of the above conditions, the Proposed Change of Company Name will take effect from the date on which the certificate of change of name is issued by the Registrar of Companies of Hong Kong.

EFFECT OF THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name will not, of itself, affect the rights of any shareholder of the Company. All existing share certificates of the Company in issue bearing the existing name of the Company will continue to be evidence of legal title to the shares of the Company and valid for trading, settlement, registration and delivery purposes. Any new share certificates of the Company issued after the Proposed Change of Company Name has become effective will bear the Company’s new names. Accordingly, there will not be any arrangement for the free exchange of the existing share certificates for new certificates bearing the new English and Chinese names of the Company.

GENERAL

At the AGM to be convened and held, a special resolution will be proposed for the shareholders of the Company to consider and, if thought fit, to approve the Proposed Change of Company Name. A circular containing, among other things, information relating to the Proposed Change of Company Name together with a notice of the forthcoming AGM, will be despatched to the shareholders of the Company as soon as practicable.

Further announcement(s) will be made by the Company to inform the shareholders of the Company regarding the results of the AGM, the effective date of the Proposed Change of Company Name and the new stock short names of the Company for trading on The Stock Exchange of Hong Kong Limited as and when appropriate.

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors of the Company announces that Dr. Hui Ka Chun (“**Dr. Hui**”) has tendered his resignation as an executive director of the Company and a member of the Corporate Governance Committee (the “**Corporate Governance Committee**”) of the Company respectively, with effect from 16 April 2015 as he needs more time to pursue other business engagement.

Dr. Hui has confirmed that he has no disagreement with the board of directors of the Company and there are no other matters relating to his resignation which need to be brought to the attention of the shareholders of the Company. Dr. Hui has also confirmed that he has no claims against the Company whether by way of compensation, severance payments, expenses or otherwise.

The board of directors of the Company would like to take this opportunity to express its sincere gratitude to Dr. Hui for his valuable contribution to the Company during his term of office with the Company.

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

Hong Kong, 16 April 2015

As at the date of this announcement, the board comprises three executive directors, namely Mr. Chan Ka Chung, 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.