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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions as set out in the Notice were passed by the Shareholders by way of poll at the AGM held on 27 May 2015.

Reference is made to the circular (the “**AGM Circular**”) of China Renji Medical Group Limited (the “**Company**”) dated 24 April 2015 incorporating the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of the Company. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the AGM Circular.

RESULTS OF THE AGM

At the AGM held on 27 May 2015, all proposed resolutions as set out in the AGM Notice were taken by poll. The Company’s share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of AGM, the total number of issued shares in the Company was 1,814,268,977 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the relevant resolutions at the AGM. To the best of the Directors’ knowledge, belief and information, no Shareholders had a material interest in the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the AGM under the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the AGM under the Listing Rules.

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of the resolutions proposed at the AGM were as follows:

		Number of Shares represented by votes cast (approximate percentage of total number of Shares represented by votes cast)	
		For	Against
ORDINARY RESOLUTIONS			
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2014	627,936,977 (100%)	0 (0%)
2.	(a) To re-elect Mr. Cheung Wai Kwan as an executive Director	627,936,977 (100%)	0 (0%)
2.	(b) To re-elect Mr. Chan Yee Ping, Michael as an independent non-executive Director	627,936,977 (100%)	0 (0%)
2.	(c) To re-elect Mr. Lam Chun Ho as an independent non-executive Director	627,936,977 (100%)	0 (0%)
3.	To authorise the board of Directors to fix the Directors' remuneration	627,936,977 (100%)	0 (0%)
4.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorise the board of Directors to fix their remuneration	627,936,977 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's shares*	625,289,027 (99.58%)	2,647,950 (0.42%)
6.	To grant a general mandate to the Directors to repurchase the Company's shares*	627,936,977 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares by addition of the number of the shares repurchased*	625,289,027 (99.58%)	2,647,950 (0.42%)
SPECIAL RESOLUTION			
8.	To change the name of the Company and amend the articles of association of the Company*	627,936,977 (100%)	0 (0%)

* The full text of the resolution is set out in the Notice

As (i) more than 50% of the votes were cast in favour of each of the above ordinary resolutions numbered 1 to 7 and (ii) more than 75% of the votes were cast in favour of the above special resolution numbered 8, all of the above ordinary resolutions and special resolution were duly passed as ordinary resolutions and special resolution of the Company, respectively.

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

Hong Kong, 27 May 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 Xuezheng, Mr. Lam Chun Ho and Ms. Wu Yan.