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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)**

## **GRANT OF SHARE OPTION**

This announcement is made pursuant to Rule 17.06A of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

China Renji Medical Group Limited (the “**Company**”) announces that on 24 June 2015, the Company offered share options (the “**Share Options**”) under its share option scheme adopted on 12 June 2014 to certain directors (the “**Directors**”), employees and consultants of the Company (subject to their respective acceptance) to subscribe for a total of 111,713,343 new shares (the “**Shares**”) of the Company.

Details of the Share Options granted are set out as follows:

Date of grant	24 June 2015
Exercise price of Share Options granted	HK\$0.280 per Share, representing the higher of (i) the closing price of HK\$0.280 per Share as quoted on the Stock Exchange on 24 June 2015; and (ii) the average closing price of HK\$0.262 per Share as quoted on the Stock Exchange for the five trading days immediately preceding 24 June 2015.
Number of new Shares subject to the Options granted	111,713,343
Validity period of the Share Options	24 June 2015 to 23 June 2017

Among the 111,713,343 Share Options granted, Share Options to subscribe for a total of 19,319,035 new Shares were granted to the Directors (subject to their respective acceptance) and are summarised as follows:

<b>Name of Director</b>	<b>Number of Share Options granted</b>
<i>Executive Director</i>	
Mr. Chan Ka Chung	11,819,437
Mr. Cheung Wai Kwan	3,000,000
<i>Independent Non-executive Director</i>	
Mr. Chan Yee Ping, Michael	1,499,866
Mr. Lam Chun Ho	1,499,866
Ms. Hu Xuezhen	1,499,866

Save as disclosed above, none of the grantees of the Share Options is a director, chief executive or substantial shareholder of the Company, or any of their respective associates (as defined in the Listing Rules).

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

Hong Kong, 24 June 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, Mr. Lam Chun Ho, Ms. Hu Xuezhen and Ms. Wu Yan.*