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## **China Wah Yan Healthcare Limited**

**中國華仁醫療有限公司**

*(Incorporated in the Hong Kong with limited liability)*

**(Stock Code: 648)**

### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that with effect from 25 June 2015, the English name and the Chinese name of the Company have been changed from “China Renji Medical Group Limited” and 「中國仁濟醫療集團有限公司」 to “China Wah Yan Healthcare Limited” and 「中國華仁醫療有限公司」, respectively. The stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “CHINA RENJI” to “WAH YAN HEALTH” in English and from 「中國仁濟醫療」 to 「中國華仁醫療」 in Chinese, with effect from 9:00 a.m. on 3 July 2015. There will be no change in the stock code of the Company on the Stock Exchange.

Reference is made to the announcement (the “**Announcement**”) of the Company dated 16 April 2015 and the circular (the “**Circular**”) of the Company dated 24 April 2015. Unless otherwise defined herein, capitalised terms used herein shall have the same meaning as those defined in the Circular.

#### **Change of Company Name**

As announced by the Company on 27 May 2015, the special resolution regarding the change of the English name of the Company from “China Renji Medical Group Limited” to “China Wah Yan Healthcare Limited” and its Chinese name from 「中國仁濟醫療集團有限公司」 to 「中國華仁醫療有限公司」 was passed by the Shareholders at the annual general meeting of the Company held on 27 May 2015. The Board is pleased to announce that subsequent to the special resolution passed in relation to the Proposed Change of Company Name, a Certificate of Incorporation in respect of the Proposed Change of Company Name has been issued by the Registrar of Companies in Hong Kong on 25 June 2015 certifying the change of the English and Chinese names of the Company from “China Renji Medical Group Limited” to “China Wah Yan Healthcare Limited” and from 「中國仁濟醫療集團有限公司」 to 「中國華仁醫療有限公司」, respectively (the “**Change of Company Names**”).

## **Change of Stock Short Name**

Following the Change of the Company Names, the stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “CHINA RENJI” to “WAH YAN HEALTH” in English and from 「中國仁濟醫療」 to 「中國華仁醫療」 in Chinese, with effect from 9:00 a.m. on 3 July 2015. There will not be any change in stock code of the Company as a result of the Change of Company Names.

## **Effects of the Change of Company Names**

The Change of Company Names will not affect any of the rights of the Shareholders. All existing share certificates in issue bearing the Company’s existing name shall continue to be evidence of title and valid for trading, settlement, registration and delivery for the same number of shares in the new name of the Company. There will not be any arrangements for free exchange of existing share certificates for new share certificates bearing the new names of the Company.

## **Change of Website**

The website of the Company will also be changed from “www.chinarenji.com” to “www.chinawahyan.com” with effect from the date of this announcement.

By Order of the Board of  
**China Wah Yan Healthcare Limited**  
**Chan Ka Chung**  
*Chairman*

Hong Kong, 29 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.*