

*The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **CHINA RENJI MEDICAL GROUP LIMITED**

**(中國仁濟醫療集團有限公司)**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 648)**

### **CHANGE OF AUDITORS**

The Board announces that Deloitte tendered their resignation as the auditors of the Group with effect from 19 August 2008. The Board has appointed SLP Horwath as the auditors of the Group on 29 August 2008 to fill the casual vacancy following the resignation of Deloitte and to hold office until the conclusion of the next annual general meeting of the Company.

The board of directors (the “Board”) of China Renji Medical Group Limited (the “Company”) announces that Deloitte Touche Tohmatsu (“Deloitte”) tendered their resignation as the auditors of the Company and its subsidiaries (the “Group”) with effect from 19 August 2008 as the Company and Deloitte could not reach a consensus on the audit fee for the financial year ending 31 December 2008. On, 29 August 2008, the Board has appointed Shu Lun Pan Horwath Hong Kong CPA Limited (“SLP Horwath”) as the auditors of the Group to fill the casual vacancy following the resignation of Deloitte and to hold office until the conclusion of the next annual general meeting of the Company.

The Board and the audit committee of the Company have confirmed that there is no matter in connection with the resignation of Deloitte that needs to be brought to the attention of the shareholders of the Company. Deloitte have also confirmed in their letter of resignation that there is no matter in connection with their resignation that needs to be brought to the attention of the shareholders of the Company.

Deloitte have not commenced any audit works on the financial statements of the Group for the year ending 31 December 2008.

The Company would like to thank Deloitte for their professional services over the past and look forward to working with SLP Horwath.

By Order of the Board  
**China Renji Medical Group Limited**  
**Yang Yifei**  
*Chairman*

Hong Kong, 29 August 2008

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Yang Yifei, Mr. Sheng Yang, Mr. Yu Chung Hang, Lucian and Ms. Duan Xuzhen; and three non-executive Directors, namely Dato' Wong Sin Just, Professor Wang Yongchang and Dr. Bai Yongrui; and three independent non-executive Directors, namely Mr. Ng Sau Kei, Wilfred, Dr. Li Yang and Mr. Pang Wai Hong.*