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**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 COMPANY SECRETARY**

The Board hereby announces that Mr Fork Siu Lun, Tommy was appointed as Company Secretary of the Company with effect from 1 September 2008 to fill the vacancy caused by the resignation of Mr Mark Alan Loynd.

The board of directors (the “Board”) of China Renji Medical Group Limited (the “Company”) hereby announces that Mr Mark Alan Loynd resigned as Company Secretary of the Company and that Mr Fork Siu Lun, Tommy was appointed to fill the vacancy as Company Secretary of the Company, both with effect from 1 September 2008.

Mr Fork Siu Lun, Tommy has been a Fellow Member of the Association of Chartered Certified Accountants in United Kingdom since 1992 and an Associate Member of the Hong Kong Institute of Certified Public Accountants since 1987. He graduated from the University of Hong Kong with an honours degree in Science. Mr Fork is currently the Assistant to the Chairman of the Board of the Company. He worked with international audit firms for more than 17 years and possesses extensive experience in auditing, accounting, corporate finance as well as regulatory and compliance matters.

The Board confirms that there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to the resignation of Mr Mark Alan Loynd and would like to take this opportunity to express its appreciation to Mr Loynd for his valuable contribution to the Company. The Board also wishes to welcome Mr Fork to his new position in the Company.

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

Hong Kong, 1 September 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.*