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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 AUDITORS
AND
POLL RESULTS OF ANNUAL GENERAL MEETING

The Board announces that, Shu Lun Pan Hong Kong CPA Limited (the Company's Auditors for the financial year ended 31 December 2008) retired as Auditors of the Company at the conclusion of the 2009 AGM held on 29 May 2009 following the merger of their business with BDO Limited; and that BDO Limited was appointed by the shareholders at the 2009 AGM as Auditors of the Company.

The Board further announces that all the proposed resolutions were duly passed, by way of poll, at the 2009 AGM.

CHANGE OF AUDITORS

The board of directors (the "Board" or "Directors") of China Renji Medical Group Limited (the "Company") announces that Shu Lun Pan Horwath Hong Kong CPA Limited, the Company's auditors (the "Auditors") for the financial year ended 31 December 2008, changed their name to Shu Lun Pan Hong Kong CPA Limited on 1 May 2009 and retired at the conclusion of the annual general meeting of the Company held on 29 May 2009 (the "2009 AGM").

Shu Lun Pan Hong Kong CPA Limited merged their business with BDO Limited on 1 May 2009. The Board considers that it is in the best interest of the Company if the Auditors are able to continue to serve the Company under the more internationally renowned name of BDO Limited and has therefore proposed the appointment of BDO Limited as Auditors of the Company at the 2009 AGM. The Board is pleased to announce that an ordinary resolution has been passed by the shareholders at the 2009 AGM for appointing BDO Limited as Auditors of the Company to hold office from 29 May 2009 until the conclusion of the next annual general meeting and at a remuneration to be fixed by the Board. Details of the voting results are set out below.

Both Shu Lun Pan Hong Kong CPA Limited and BDO Limited have confirmed that there are no matters that need to be brought to the attention of the shareholders of the Company in connection with their respective retirement and appointment as Auditors of the Company.

POLL RESULTS OF ANNUAL GENERAL MEETING

The Board further announces that all the proposed resolutions were duly passed, by way of poll, at the 2009 AGM.

The poll results are set out below:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1	To receive and adopt the audited consolidated financial statements, the reports of the Directors and Independent Auditors for the year ended 31 December 2008.	3,891,957,380 (99.94%)	2,200,000 (0.06%)
2a	To re-elect Mr Guo Bao Ping as Executive Director.	2,989,645,380 (76.77%)	904,512,000 (23.23%)
2b	To re-elect Mr Pang Wai Hong as Independent Non-executive Director.	3,891,957,380 (99.94%)	2,200,000 (0.06%)
2c	To re-elect Dr Li Wing Chiu as Independent Non-executive Director.	3,891,957,380 (99.94%)	2,200,000 (0.06%)
2d	To re-elect Mr Yu Chung Hang, Lucian as Executive Director.	3,891,957,380 (99.94%)	2,200,000 (0.06%)
3	To approve the payment of Directors' fees for the year ended 31 December 2008.	3,891,957,380 (99.94%)	2,200,000 (0.06%)
4	To appoint BDO Limited as Auditors of the Company and to authorise the Board to fix their remuneration.	3,891,957,380 (99.94%)	2,200,000 (0.06%)
5	To grant a general mandate to the Directors to issue shares of the Company.	2,989,645,380 (76.77%)	904,512,000 (23.23%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all resolutions were duly passed as ordinary resolutions of the Company.			

As at the date of the 2009 AGM, the total number of the issued shares of the Company entitling the holders to attend and vote for or against the resolutions was 11,595,112,521 shares. There were no restrictions on any shareholders to cast any vote on any of the resolutions proposed at the 2009 AGM.

The Company's share registrars, Tricor Tengis Limited, acted as the scrutineer for the purpose of the poll at the 2009 AGM.

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

Hong Kong, 29 May 2009

As at the date of this announcement, the Board comprises five Executive Directors, namely Mr Yang Yifei, Mr Sheng Yang, Mr Yu Chung Hang, Lucian, Ms Duan Xuzhen and Mr Guo Bao Ping; and two Non-executive Directors, namely Dato' Dr Wong Sin Just and Professor Wang Yongchang; and three Independent Non-executive Directors, namely Dr Li Yang, Mr Pang Wai Hong and Dr Li Wing Chiu.