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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 of directors (the “Board”) of China Renji Medical Group Limited (the “Company”) announces that Mr. Fork Siu Lun, Tommy (“Mr. Fork”) has tendered his resignation as the Company Secretary of the Company with effect from 6 August 2010. Mr. Fork confirmed that there is no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board further announces that Mrs. Seng Sze Ka Mee, Natalia (“Mrs. Seng”) has been appointed as the Company Secretary of the Company with effect from 6 August 2010.

Mrs. Seng is an executive director and head of corporate services of Tricor Group. Prior to joining Tricor, she was a director of company secretarial services at Ernst & Young, Hong Kong and Tengis Limited from 1994 to 2002. Mrs. Seng is a chartered secretary, immediate past president (2007-2009) and ex-officio council member of The Hong Kong Institute of Chartered Secretaries (HKICS), a fellow of both The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Directors. Mrs. Seng holds a master’s degree in Business Administration (Executive) from City University of Hong Kong and the Practitioner’s Endorsement certificate issued by HKICS.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Fork for his contribution to the Company during his tenure and also extends its welcome to Mrs. Seng on her appointment.

On behalf of the Board
China Renji Medical Group Limited
Li Juewen
Chairman

Hong Kong, 6 August 2010

As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Li Juewen, Mr. Guo Bao Ping and Mr. Wang Hai; two Non-executive Directors, namely Professor Wang Yongchang and Mr. Wu Zhenfang; and two Independent Non-executive Directors, namely Mr. Pang Wai Hong and Dr. Li Wing Chiu.