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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)

### **RESIGNATION OF AUDITORS**

**AND**

### **SUSPENSION OF TRADING**

#### **RESIGNATION OF AUDITORS**

The Board announces that BDO Limited has resigned as auditors of the Company and its subsidiaries with effect from 22 December 2010. In this connection, the Board will appoint new auditors of the Company and its subsidiaries to fill in the vacancy and will announce the appointment of auditors as soon as practicable.

#### **SUSPENSION OF TRADING**

At the request of the Company, trading in the Shares was suspended with effect from 10:00am on 18 October 2010 and shall remain suspended pending release of an announcement of the Company giving clarification to certain news released in the local newspapers.

#### **RESIGNATION OF AUDITORS**

The board (the “**Board**”) of directors (each a “**Director**”) of China Renji Medical Group Limited (the “**Company**”) announces that BDO Limited has resigned as auditors of the Company and its subsidiaries (collectively the “**Group**”) with effect from 22 December 2010 (the “**Resignation of Auditors**”). In this connection, the Board will appoint new auditors of the Group to fill in the vacancy and will announce the appointment of auditors as soon as practicable.

BDO Limited has not commenced any audit work on the financial statements of the Group for the year ending 31 December 2010. As advised by BDO Limited in their letter of resignation, it is part of their normal procedures to consider annually whether they wish to continue to act for their audit clients. Their resignation decision was made after careful consideration by taking into account many factors including the disclaimer of opinion issued in relation to the

limitation of their work in the audit of the Group's consolidated financial statements for the year ended 31 December 2009, details of which were set out in the auditors' report dated 2 May 2010 as incorporated in the Company's 2009 annual report, their available internal resources in light of the current work flows, and the professional risk associated with the audit.

In their letter of resignation, BDO Limited have confirmed that there were no matters connected with their resignation in addition to those noted above that need to be brought to the attention of holders of securities of the Company, the members or creditors of the Company and those subsidiaries incorporated in Hong Kong.

Moreover, the Board is not aware of any matters, including any disagreement or any unresolved issues between the Group and BDO Limited that should be brought to the attention of the members of the Company and creditors of the Group in relation to the Resignation of Auditors.

### **SUSPENSION OF TRADING**

At the request of the Company, trading in the issued shares (the "**Shares**") of the Company was suspended with effect from 10:00 am on 18 October 2010 and shall remain suspended pending release of an announcement of the Company giving clarification to certain news released in the local newspapers.

By Order of the Board of  
**China Renji Medical Group Limited**  
**Sui Xueqing**  
*Chairman*

23 December 2010

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Sui Xueqing and Mr. Wang Jianjun; three non-executive Directors, namely Professor Wang Yongchang, Mr. Wu Zhenfang and Ms. Ding Nan; and two independent non-executive Directors, namely Mr. Pang Wai Hong and Mr. Geng Xiaobing.*