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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)

APPOINTMENT OF AUDITORS

AND

SUSPENSION OF TRADING

APPOINTMENT OF AUDITORS

The Board wishes to announce that the Company has appointed HLB Hodgson Impey Cheng as the auditors of the Group on 31 January 2011 to fill up the casual vacancy following the resignation of its previous auditors and to hold office until the conclusion of the next annual general meeting.

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.

Reference is made to the announcement of the Company on 23 December 2010 in relation to the Resignation of Auditors (the “Announcement”). Terms used herein shall have the same meaning as those used in the Announcement unless otherwise defined.

APPOINTMENT OF AUDITORS

Following the Resignation of Auditors, the Company has appointed HLB Hodgson Impey Cheng as the auditors of the Group on 31 January 2011 to fill up the casual vacancy following the resignation of its previous auditors and to hold office until the conclusion of the next annual general meeting of the Company.

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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.

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

31 January 2011

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.