

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

CHANGE OF COMPANY SECRETARY

The Board announces that:

- (i) Mrs. Seng Sze Ka Mee, Natalia tendered her resignation as the company secretary of the Company with effect from 31 July 2011; and
- (ii) Mr. Chan Chun Ho has been appointed as the company secretary of the Company with effect from 5 August 2011.

SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company was suspended with effect from 10:00 a.m. on 18 October 2010 and shall remain suspended until further notice.

CHANGE OF COMPANY SECRETARY

The board of the directors (the “Board”) of China Renji Medical Group Limited (the “Company”) announces that, Mrs. Seng Sze Ka Mee, Natalia (“Mrs. Seng”) tendered her resignation as the company secretary of the Company with effect from 31 July 2011. Mrs. Seng has confirmed that she has no disagreement with the Board and there are no other matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Chan Chun Ho (“Mr. Chan”) has been appointed as the company secretary of the Company with effect from 5 August 2011.

Mr. Chan is a member of Hong Kong Institute of Certified Public Accountants and holds a bachelor’s degree in accountancy. Mr. Chan has extensive experience in accounting, auditing and corporate governance.

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

SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company was suspended with effect from 10:00 a.m. on 18 October 2010 and shall remain suspended until further notice.

By Order of the Board of
China Renji Medical Group Limited
WANG JIANGUO
Chairman

5 August 2011

As at the date of this announcement, the Board comprises one executive director, namely Mr. Wang Jianguo; two non-executive directors, namely Professor Wang Yongchang and Mr. Wu Zhenfang; and three independent non-executive directors, namely Mr. Pang Wai Hong, Mr. Geng Xiaobing and Ms. Wu Yan.