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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)

PROPOSED CHANGE OF AUDITORS

The Board announces that HLB Hodgson Impey Cheng will retire as the auditors of the Company with effect from the conclusion of the AGM and the Board proposes to appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company, subject to the approval of the Shareholders at the AGM.

The board of the directors (the “**Board**”) of China Renji Medical Group Limited (the “**Company**”) announces that HLB Hodgson Impey Cheng (“**HLB**”) will retire as the auditors of the Company with effect from the conclusion of the forthcoming annual general meeting of the Company to be held on 22 June 2012 (the “**AGM**”).

In March 2012, the practice of HLB was reorganised as HLB Hodgson Impey Cheng Limited. The Board considers that HLB have merely reorganised their practice and it is in the interests of the Company and the shareholders of the Company (the “**Shareholders**”) as a whole if HLB can continue to serve as the auditors of the Company under the new name of HLB Hodgson Impey Cheng Limited. Therefore, an ordinary resolution for the appointment of HLB Hodgson Impey Cheng Limited as the auditors of the Company for the ensuing year will be proposed for the approval by Shareholders at the AGM.

HLB has confirmed that there are no matters in connection with its retirement that need to be brought to the attention of the Shareholders. The Board also confirms that there are no circumstances in respect of the proposed change of auditors that need to be brought to the attention of the Shareholders.

A circular containing, among other things, information in relation to the proposed change of auditors and a notice convening the AGM will be despatched to the Shareholders in due course.

By order of the Board
China Renji Medical Group Limited
TANG CHI CHIU
Chairman

Hong Kong, 23 May 2012

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Tang Chi Chiu and Mr. Wang Jianguo; and three independent non-executive Directors, namely, Mr. Kwok Chung On, Ms. Wu Yan and Mr. Wu Chi Keung.