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PHOENIX
HEALTHCARE
GROUP
鳳凰醫療集團

Phoenix Healthcare Group Co. Ltd

鳳凰醫療集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1515)

**CHANGE OF COMPANY SECRETARY,
LR AUTHORISED REPRESENTATIVE AND CO AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Phoenix Healthcare Group Co. Ltd (the “**Company**”) hereby announces that Mr. WONG Kwok Hung Kendrick (“**Mr. WONG**”) has tendered his resignation as the company secretary (the “**Company Secretary**”) of the Company and ceased to act as an authorised representative (an “**LR Authorised Representative**”) of the Company for the purpose of Rule 3.05 and Rule 19.05(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative to accept service of any process or notice required to be served on the Company in Hong Kong (the “**CO Authorised Representative**”) under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), all with effect from March 1, 2016, due to his other commitments.

Mr. WONG has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation which needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board also announces that Ms. Ngai Kit Fong (“**Ms. NGAI**”) has been appointed as the Company Secretary, an LR Authorised Representative and the CO Authorised Representative with effect from March 1, 2016.

Ms. NGAI is a Director of the Corporate Services Division of Tricor Services Limited, a global professional services provider specializing in integrated business, corporate and investor services. She is a Chartered Secretary and a Fellow of both The Institute of Chartered Secretaries and Administrators

in the United Kingdom and The Hong Kong Institute of Chartered Secretaries. Ms. NGAI has extensive experience in a diversified range of corporate services and has been providing professional services to a number of companies listed on the Main Board of the Stock Exchange.

The Board would like to express its gratitude to Mr. WONG for his valuable contributions to the Company during his term of office and extend a warm welcome to Ms. NGAI on her new appointment.

By Order of the Board
Phoenix Healthcare Group Co. Ltd
LIANG Hongze
Chairman

Hong Kong, March 1, 2016

As at the date of this announcement, the Board comprises Mr. LIANG Hongze, Ms. XU Jie, Mr. ZHANG Xiaodan, Mr. XU Zechang, Mr. JIANG Tianfan, Mr. SHAN Baojie and Mr. CHENG Libing as executive directors; Mr. KWONG Kwok Kong, Ms. CHENG Hong, Mr. SUN Jianhua and Mr. Lee Kar Chung Felix as independent non-executive directors.