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)

SUPPLEMENTAL ANNOUNCMENT
IN RELATON TO
THE 2008 INTERIM RESULTS

Reference is made to the announcement of the Company dated 19 September 2008 in relation to the interim results of the Group for the six months ended 30 June 2008 (the "Announcement"). Terms defined in the Announcement shall have the same meanings as those used in this announcement.

While the Company believes that the requisite information relating to dividend has been sufficiently disclosed in the Announcement under the condensed consolidated income statement therein, the Company has decided that for the sake of good order and diligence, it shall provide a note for such item in this supplemental announcement to read as:

DIVIDEND

The Board have resolved not to pay any dividend in respect of the six months ended 30 June 2008 (six months ended 30 June 2007: nil).

By Order of the Board
China Renji Medical Group Limited
Fork Siu Lun, Tommy
Company Secretary

Hong Kong, 22 September 2008

As at the date of this announcement, the Board comprises four executive Directors, namely Mr Yang Yifei, Mr Sheng Yang, Mr Yu Chung Hang, Lucian and Ms Duan Xuzhen; and three non-executive Directors, namely Dato' Dr Wong Sin Just, Professor Wang Yongchang and Dr Bai Yongrui; and three independent non-executive Directors, namely Mr Ng Sau Kei, Wilfred, Dr Li Yang and Mr Pang Wai Hong.