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CHINA RENJI
Medical Group Ltd.

中國仁濟醫療集團有限公司

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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of China Renji Medical Group Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at 2:30 p.m., on Friday, 24 August 2012 for the purposes of, inter alia, considering and approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2012 for publication and considering the payment of an interim dividend (if any).

By Order of the Board
China Renji Medical Group Limited
Tang Chi Chiu
Chairman

Hong Kong, 14 August 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.