

*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 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)**

### **PROFIT WARNING**

This announcement is made pursuant to Rule 13.09 of the Listing Rules.

The Board wishes to inform shareholders of the Company and potential investors that based on the information currently available to the Company, the Company is expected to record a substantial loss for the financial year ended 31 December 2009 mainly due to the possible impairment loss recognised on goodwill/intangible assets/property, plant and equipment and the possible provision for impairment loss on a non-convertible bond held by the Company.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.**

This announcement is made pursuant to Rule 13.09 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The board of directors (the “Board”) of China Renji Medical Group Limited (the “Company”) wishes to inform shareholders of the Company and potential investors that based on the information currently available to the Company, the Company is expected to record a substantial loss for the financial year ended 31 December 2009 mainly due to the possible impairment loss recognised on goodwill/intangible assets/property, plant and equipment and the possible provision for impairment loss on a non-convertible bond held by the Company (as detailed in the Company’s announcement dated 21 April 2010).

The Company is in the process of finalising its annual results for the year ended 31 December 2009. The information contained in this announcement is only a preliminary assessment made by the Company based on the information currently available to the Company. As stated on the Company’s announcement dated 22 April 2010, details of the Company’s final results for the financial year ended 31 December 2009 will be published on 30 April 2010.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.**

By Order of the Board  
**China Renji Medical Group Limited**  
**Li Juewen**  
*Chairman*

Hong Kong, 27 April 2010

*As at the date of this announcement, the Board comprises three executive directors, namely Mr. Li Juewen, Mr. Yu Chung Hang, Lucian and Mr. Guo Bao Ping; and three non-executive directors, namely Professor Wang Yongchang, Mr. Wu Zhenfang and Mr. Wang Hai; and three independent non-executive directors, namely Mr. Pang Wai Hong, Dr. Li Wing Chiu and Mr. Li Tielu.*