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China Renji Medical Group Ltd

中國仁濟醫療集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 648)

**APPOINTMENT OF DIRECTOR
AND
MEMBER OF VARIOUS COMMITTEES
OF THE BOARD OF DIRECTORS**

The Company announces that Mr. Lam has been appointed as an independent non-executive Director as well as a member of the Audit Committee, the Remuneration Committee, the Corporate Governance Committee and the Nomination Committee with effect from 24 October 2014.

APPOINTMENT OF DIRECTOR AND MEMBER OF VARIOUS COMMITTEES OF THE BOARD

The board (the “Board”) of directors (the “Directors”) of China Renji Medical Group Limited (the “Company”) announces that Mr. Lam Chun Ho (“Mr. Lam”) has been appointed as an independent non-executive director of the Company as well as a member of the audit committee (the “Audit Committee”), the remuneration committee (the “Remuneration Committee”), the corporate governance committee (the “Corporate Governance Committee”) and the nomination committee (the “Nomination Committee”) of the Company respectively with effect from 24 October 2014.

Mr. Lam Chun Ho, aged 32, graduated from Hong Kong Baptist University with a bachelor degree of Business Administration in Accounting. Mr. Lam is an associate member of the Hong Kong Institute of Certificate Public Accountants and he has 8 years’ experience in the field of auditing, financial reporting and financial management. Mr. Lam is an independent non-executive director of China New Economy Fund Limited, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited and he is currently the management of a local corporate service company.

Save as disclosed above and as far as the Board is aware, Mr. Lam has not held any directorship in other listed companies in Hong Kong in the last three years and does not have any relationship with any directors, senior management or substantial shareholders of the Company. As at the date of this announcement, Mr. Lam is not interested in or deemed to be interested in any shares, underlying shares or debentures (as defined under Part XV of the Securities and Future Ordinance, Chapter 571 of the Laws of Hong Kong) of the Company.

There is currently no service contract entered into between the Company and Mr. Lam and he will hold office until the next annual general meeting of the Company and thereafter shall be subject to retirement by rotation and re-election once every three years at the annual general meeting of the Company in accordance with the articles of association of the Company. The remuneration of Mr. Lam will be determined with reference to his duties and responsibilities to be decided at a later date by the Board.

Save as disclosed above and as far as the Board is aware, there is no other information which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of The Rules Governing the Listing of Securities on the Stock Exchange nor are there any other matters that is in relation to the appointment of Mr. Lam that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to warmly welcome Mr. Lam to join the Board.

After the aforesaid appointment, the compositions of the Audit Committee, the Remuneration Committee, the Corporate Governance Committee and the Nomination Committee are as follows:

Audit Committee: Mr. Chan Yee Ping, Michael (*Chairman*)
Ms. Hu Xuezhen
Mr. Lam
Ms. Wu Yan

Remuneration Committee: Mr. Chan Yee Ping, Michael (*Chairman*)
Mr. Chan Ka Chung
Ms. Hu Xuezhen
Mr. Lam

Nomination Committee: Mr. Chan Yee Ping, Michael (*Chairman*)
Mr. Chan Ka Chung
Ms. Hu Xuezhen
Mr. Lam

Corporate Governance Committee: Mr. Chan Yee Ping, Michael (*Chairman*)
Mr. Chan Ka Chung
Dr. Hui Ka Chun
Mr. Cheung Wai Kwan
Mr. Wang Jianguo
Ms. Hu Xuezhen
Mr. Lam
Ms. Wu Yan

By Order of the Board of
China Renji Medical Group Limited
Lam Sung Him Gaston
Company Secretary

Hong Kong, 24 October 2014

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Chan Ka Chung, Dr. Hui Ka Chun, Mr. Cheung Wai Kwan and Mr. Wang Jianguo; and four independent non-executive Directors, namely, Mr. Chan Yee Ping, Michael, Ms. Hu Xuezhen, Mr. Lam Chun Ho and Ms. Wu Yan.