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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)**

### **TRADING HALT ANNOUNCEMENT**

At the request of Phoenix Healthcare Group Co. Ltd (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited is halted with effect from 9:30 a.m. on December 30, 2014 pending the release of an announcement in relation to the inside information of the Company.

By the order of the Board  
**Phoenix Healthcare Group Co. Ltd**  
**Liang Hongze**  
*Chairman*

Hong Kong, December 30, 2014

*As at the date of this announcement, the board of directors of the Company comprises Mr. Liang Hongze, Ms. Xu Jie, Mr. Zhang Xiaodan, Mr. Xu Zechang and Mr. Jiang Tianfan, as executive directors; Mr. Yang Huisheng and Mr. Rui Wei, as non-executive directors; and Mr. Kwong Kwok Kong, Ms. Cheng Hong, Mr. Wang Bing and Mr. Sun Jianhua, as independent non-executive directors.*