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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 January 5, 2015 pending the release of an announcement in relation to the inside information of the Company. The Company is scheduled to sign a major framework agreement on January 5, 2015. As such, the Company has applied for a trading halt before an announcement can be made to avoid any potential volatility of the shares in the Company, trading of the shares of the Company is halted pending the release of the aforesaid announcement.

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

Hong Kong, January 5, 2015

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.