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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Phoenix Healthcare Group Co. Ltd (the “**Company**”) dated May 13, 2015 in relation to the revised proposed final dividend for the year ended December 31, 2014 (the “**Announcement**”).

The board of directors of the Company (the “**Board**”) wishes to clarify that payment of the Revised Proposed Final Dividend (as defined in the Announcement) will be made to the Shareholders on July 2, 2015 instead of July 1, 2015.

Save as disclosed above, all other information as contained in the Announcement remains unchanged.

By Order of the Board
Phoenix Healthcare Group Co. Ltd
LIANG Hongze
Chairman

Hong Kong, May 14, 2015

As at the date of this announcement, the Board 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.