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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)**

**VOLUNTARY ANNOUNCEMENT  
ACQUISITION OF SHARES BY A DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Phoenix Healthcare Group Co. Ltd (the “**Company**”) hereby announces that it was informed by Mr. Jiang Tianfan (“**Mr. Jiang**”), an executive Director and the chief financial officer of the Company, that on September 16, 2015, Mr. Jiang acquired a total of 150,000 ordinary shares of the Company (the “**Shares**”) in the open market for a total consideration of approximately HK\$1.82 million (the “**Acquisition**”) with an average price of approximately HK\$12.14 per Share.

Immediately after the Acquisition, Mr. Jiang was interested in 10,661,648 Shares, representing approximately 1.28% of the total issued share capital of the Company, of which (i) 10,401,648 Shares held by True Glory Global Limited, which is wholly owned by Mr. Jiang, (ii) 150,000 Shares held by Mr. Jiang, and (iii) 110,000 award shares granted to Mr. Jiang which were subject to certain vesting criteria and conditions pursuant to the share award scheme of the Company adopted by the Board pursuant to a resolution passed by the Board on July 7, 2014, as amended by the Board on May 25, 2015.

The Board is of the view that the Acquisition shows Mr. Jiang’s satisfaction with the current operating conditions of the Company and has confidence towards the future prospects of the Company.

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

Hong Kong, September 16, 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. Sun Jianhua and Mr. Lee Kar Chung Felix as independent non-executive Directors.*