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华润凤凰

CR Phoenix

**China Resources Phoenix Healthcare Holdings Company Limited**

**華潤鳳凰醫療控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1515)**

**VOLUNTARY ANNOUNCEMENT  
DISPOSAL OF SHARES BY SUBSTANTIAL SHAREHOLDER**

Based on the information provided to us today by Speed Key Limited (“**Speed Key**”), a substantial shareholder of the Company which is owned as to 95% by Mr. Xu Baorui, the Company was notified that Speed Key had disposed all the shares of the Company it held through both on-market and off-market transactions from January 24 to January 25, 2018. Based on the disclosure of interest forms submitted by Speed Key with the Stock Exchange dated January 25, 2018, Speed Key disposed of 25,601,360 shares of the Company (“**Shares**”) on January 24, 2018 with an average price of approximately HK\$10.67 per Share, and 130,000,000 Shares on January 25, 2018 with an average price of HK\$10.88 per Share, respectively (collectively, the “**Disposal**”). After the Disposal, Speed Key ceased to be a substantial shareholder of the Company and ceased to hold any shares in the Company.

Moreover, Yan Hua Hospital, which is managed by the Group, convened a council meeting in the morning of January 25, 2018. After the meeting, Mr. Cheng Libing (being the vice chairman of the Company) and Mr. Xu Zechang (being the executive general manager of the Company) have ceased to hold the positions of council members of the hospital.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Xu Jie, our former chairman and the representative of Speed Key.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in securities of the Company.**

By Order of the Board

**China Resources Phoenix Healthcare Holdings Company Limited**

**HAN Yuewei**

*Executive Director & Chief Executive Officer*

Hong Kong, January 25, 2018

*As at the date of this announcement, the Board comprises Mr. WANG Yin and Mr. WANG Yan as non-executive Directors; Mr. CHENG Libing, Mr. HAN Yuewei, Ms. REN Yuan and Ms. FU Yanjun as executive Directors; Mr. KWONG Kwok Kong, Ms. CHENG Hong, Mr. SUN Jianhua and Mr. LEE Kar Chung Felix as independent non-executive Directors.*