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China Resources Medical Holdings Company Limited
華潤醫療控股有限公司

(Formerly known as “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)


CHANGE OF COMPANY NAME, LOGO AND STOCK SHORT NAME

The Board is pleased to announce that the English name of the Company has been changed from “China Resources Phoenix Healthcare Holdings Company Limited” to “China Resources Medical Holdings Company Limited” and the dual foreign name in Chinese of the Company has been changed from “華潤鳳凰醫療控股有限公司” to “華潤醫療控股有限公司”. The logo of the Company has been changed to .

The stock short name of Shares for trading on the Stock Exchange will be changed from “CRPHOENIXHEALTH” to “CR MEDICAL” in English and from “華潤鳳凰醫療” to “華潤醫療” in Chinese with effect from 9:00 a.m. on October 11, 2018. The stock code of the Company remains as “1515”.

Reference is made to the announcements of China Resources Medical Holdings Company Limited (formerly known as China Resources Phoenix Healthcare Holdings Company Limited) (the “**Company**”) dated August 7, 2018 and September 7, 2018, and the circular (the “**Circular**”) of the Company dated August 13, 2018 in relation to, among other things, the Change of Company Name. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

CHANGE OF COMPANY NAME AND LOGO

The Board is pleased to announce that the English name of the Company has been changed from “China Resources Phoenix Healthcare Holdings Company Limited” to “China Resources Medical Holdings Company Limited” and the dual foreign name in Chinese of the Company has been changed from “華潤鳳凰醫療控股有限公司” to “華潤醫療控股有限公司”. The Certificate of Incorporation on Change of Name of the Company was issued by the Registrar of Companies in the Cayman Islands on September 10, 2018 and the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Companies Registry in Hong Kong on October 3, 2018. The logo of the Company has been changed to .

CHANGE OF STOCK SHORT NAME

The stock short name of Shares for trading on the Stock Exchange will be changed from “CRPHOENIXHEALTH” to “CR MEDICAL” in English and from “華潤鳳凰醫療” to “華潤醫療” in Chinese with effect from 9:00 a.m. on October 11 2018. The stock code of the Company remains as “1515”.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect the rights of any Shareholders. All existing share certificates of the Company in issue bearing the former names of the Company continue to be valid evidence of legal title to the shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of the existing share certificates for new share certificates bearing the new name of the Company. New share certificates will be issued under the new name of the Company.

By Order of the Board
China Resources Medical Holdings Company Limited
Cheng Libing
Executive Director and Chief Executive Officer

Beijing, October 5, 2018

As at the date of this announcement, the Board comprises Mr. WU Ting Yuk, Anthony, Mr. KWONG Kwok Kong, Ms. CHIU Kam Hing Kathy and Mr. LEE Kar Chung Felix as independent non-executive Directors; Mr. WANG Yan, as non-executive Director; Mr. SONG Qing, Mr. CHENG Libing, Mr. HAN Yuewei, Ms. REN Yuan and Ms. FU Yanjun as executive Directors.