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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Phoenix Healthcare Group Co. Ltd 鳳凰醫療集團有限公司 (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, March 28, 2014, for the purposes of, among other matters, approving the annual results announcement of the Company and its subsidiaries for the year ended December 31, 2013 for publication and considering the Board’s recommendation on the payment of final dividend (if any).

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

Hong Kong, March 13, 2014

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Liang Hongze, Ms. Xu Jie, Mr. Zhang Liang, Mr. Xu Zechang and Mr. Jiang Tianfan, as executive Directors; Mr. Yang Huisheng and Mr. Zhu Zhongyuan, as non-executive Directors; and Mr. Kwong Kwok Kong, Ms. Cheng Hong, Mr. Wang Bing and Mr. Sun Jianhua, as independent non-executive Directors.