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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

**ANNUAL RESULTS ANNOUNCEMENT
FOR THE YEAR ENDED DECEMBER 31, 2013**

Reference is made to the annual results announcement of Phoenix Healthcare Group Co. Ltd (the “**Company**”) for the year ended December 31, 2013 dated March 28, 2014 (the “**Announcement**”). Terms defined in the Announcement shall have the same meanings when used in this announcement unless otherwise stated.

The Board would like to clarify that on page 10 of the Announcement, the paragraph under the heading “Final Dividend” should be read as:

The Board proposed payment of a final dividend of HK\$6.7 cents per share for FY2013 (FY2012: nil). The proposed final dividend will be payable to shareholders whose names appear on the register of members of the Company on Monday, June 16, 2014.

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

Hong Kong, April 1, 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.