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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)**

### **RESIGNATION AND APPOINTMENT OF NON-EXECUTIVE DIRECTORS**

The Board announces that Mr. Zhu Zhongyuan has resigned as a Non-Executive Director of the Company with effect from July 3, 2014.

The Board further announces that Mr. Rui Wei has been appointed as a Non-Executive Director of the Company with effect from July 3, 2014.

#### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Phoenix Healthcare Group Co. Ltd (the “**Company**”) announces that Mr. Zhu Zhongyuan (“**Mr. Zhu**”) has resigned as a Non-Executive Director of the Company with effect from July 3, 2014 due to personal reasons.

Mr. Zhu has confirmed that (i) he has no disagreement with the Board; and (ii) there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

#### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board further announces that Mr. Rui Wei (“**Mr. Rui**”) has been appointed as a Non-Executive Director of the Company with effect from July 3, 2014.

Mr. Rui, aged 34, has been serving as a director at the Greenwoods Private Equity Funds since October 2013. Mr. Rui served as a project director at the State Administration of Traditional Chinese Medicine’s Innovative Drug Fund Management Office from January 2012 to September 2013. Mr. Rui worked as a marketing director at Shanghai Green Valley Pharmaceutical Co., Ltd. from January 2011 to November 2011. From July 2004 to December 2010, Mr Rui served as a project director and assistant general

manager in China Pharmaceutical Industry Information Center at Shanghai Institute of Pharmaceutical Industry. Mr. Rui received a Bachelor's degree of Pharmacy from Wuhan University in June 2001 and a Master's degree in Physiology and Medical Bioinformatics from Peking University in June 2004.

Saved as disclosed above, Mr. Rui did not hold any directorships in any other public companies the securities of which are listed in Hong Kong or overseas in the past three years nor does he hold any other positions in the Group in the past and at the present. In addition, Mr. Rui does not have any relationship with any other Directors, senior management or substantial shareholders or controlling shareholders of the Company.

Mr. Rui has entered into a service contract with the Company for a term of three years commencing from July 3, 2014, subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Mr. Rui's remuneration was determined by the Board following recommendations by the Remuneration Committee of the Company with reference to the remuneration policy of the Company, his duties and the prevailing market level of remuneration for executives of similar positions.

As at the date of this announcement, Mr. Rui does not have any interests in the Shares within the meaning of the Part XV of the SFO.

Save for the information disclosed above, there is no information which is discloseable nor is Mr. Rui involved in any of the matters required to be disclosed pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters concerning the appointment of Mr. Rui as Non-Executive Director of the Company that need to be brought to the attention of the Shareholders.

The Board would like to express its gratitude to Mr. Zhu for his valuable efforts and contributions to the Company during his tenure of office and take this opportunity to welcome Mr. Rui in joining the Board.

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

Hong Kong, July 3, 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. Rui Wei as non-executive Directors; and Mr. Kwong Kwok Kong, Ms. Cheng Hong, Mr. Wang Bing and Mr. Sun Jianhua, as independent non-executive Directors.*