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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 ON
RESIGNATION OF NON-EXECUTIVE DIRECTOR**

Reference is made to an announcement of Phoenix Healthcare Group Co. Ltd (the “**Company**”) dated July 3, 2014 in relation to, *inter alia*, the resignation of Mr. Zhu Zhongyuan (“**Mr. Zhu**”) as a Non-Executive Director of the Company (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

In addition to the information disclosed in the Announcement, the Board would like to clarify and supplement that Mr. Zhu has resigned as a Non-Executive Director of the Company due to his other business commitments which require more of his dedication.

Saved as supplemented and disclosed above, the Board confirms that all other information in the Announcement remains unchanged.

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

Hong Kong, July 4, 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.