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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 (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, August 27, 2014, for the purposes of, among other matters, considering and approving the interim results announcement of the Company and its subsidiaries for the six months ended June 30, 2014 for publication and the payment of an interim dividend (if any).

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

Hong Kong, August 8, 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.