

**CHINA MEDICAL (INTERNATIONAL) GROUP LIMITED**  
(Company Registration No. 200505118M)

**RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 26  
JANUARY 2017**

The Board of Directors of China Medical (International) Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”), wishes to announce that at the Extraordinary General Meeting (“**EGM**”) held on 26 January 2017, all the ordinary resolutions set out in the Notice of EGM dated 11 January 2017 were **not** passed. The poll results in respect of the resolutions proposed at the EGM are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
<b><u>Ordinary Resolution 1</u></b> Approval of the acquisition of 51.0% of the issued and paid-up share capital of each of Eastlife Pte Ltd and Maxglobe Pte. Ltd.	1,202,069,000	141,469,000	11.77	1,060,600,000	88.23
<b><u>Ordinary Resolution 2</u></b> Approval of the issue of Doctor Shares	1,102,069,000	141,431,000	12.83	960,638,000	87.17
<b><u>Ordinary Resolution 3</u></b> Approval of the Proposed Options	1,102,069,000	141,431,000	12.83	960,638,000	87.17

No persons were required to abstain from voting on the ordinary resolutions tabled at the EGM.

Anton Management Solutions Pte Ltd was appointed as scrutineer for the EGM.

**BY ORDER OF THE BOARD**

26 January 2017

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Lance Tan, Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.*