

CHINA MEDICAL (INTERNATIONAL) GROUP LIMITED

(Formerly known as Albedo Limited)
(Company Registration No. 200505118M)

INCORPORATION OF NEW SUBSIDIARIES

The Board of Directors of China Medical (International) Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) would like to announce that the Company has incorporated two new wholly-owned subsidiaries in Hong Kong Special Administrative Region of the People’s Republic of China (the “**Subsidiaries**”), the details of which are as follows:

- (a) Name of Subsidiary : CMIG Medical Services (Hong Kong) Limited 熙盟醫療保健(香港)有限公司
- Country of incorporation and operation : Hong Kong Special Administrative Region of the People’s Republic of China
- Date of incorporation : 10 May 2016
- Issued and paid-up share capital : HKD 100
- Principal business activity : Investment holding
- Sole Director : Tai Kok Chuan
- (b) Name of Subsidiary : CMIG Medical Clinics (Hong Kong) Limited 熙盟醫療診所(香港)有限公司
- Country of incorporation and operation : Hong Kong Special Administrative Region of the People’s Republic of China
- Date of incorporation : 10 May 2016
- Issued and paid-up share capital : HKD 100
- Principal business activity : Investment holding
- Sole Director : Tai Kok Chuan

The above transactions are funded through internal resources and are not expected to have any material impact on the net tangible assets and earnings per share of the Group for the financial year ending 31 December 2016.

Save as disclosed above, none of the Directors or controlling shareholders of the Company, as well as their respective associates, has any interest, direct or indirect, in the

abovementioned transactions (other than through their interests in the shares of the Company).

BY ORDER OF THE BOARD

10 May 2016

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.