

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

**RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 22
AUGUST 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 22 August 2017, the sole resolution relating to the Proposed Rights cum Warrants Issue of the Company set out in the Notice of EGM dated 4 August 2017 was duly passed by shareholders of the Company by way of poll. The poll result in respect of the resolution proposed at the EGM is 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 (%)
<u>Ordinary Resolution</u> Approval of the Proposed Rights cum Warrants Issue	999,233,561	999,083,561	99.98%	150,000	0.02%

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

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

BY ORDER OF THE BOARD

22 August 2017

*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 Lance Tan, Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg)