CHINA MEDICAL (INTERNATIONAL) GROUP LIMITED

(Company Registration No. 200505118M)

EXTENSION OF COMPLETION DATE FOR THE PROPOSED ACQUISITION OF 51% OF THE ISSUED AND PAID-UP SHARE CAPITAL OF (I) EASTLIFE PTE LTD AND (II) MAXGLOBE PTE. LTD.

Unless otherwise defined herein, all capitalised terms used in this announcement shall have the same meanings as defined in the announcement released on 21 October 2016 and 8 November 2016, in respect of, inter alia, the Proposed Acquisition (the "Previous Announcements").

The board of directors (the "**Board**" of the "**Directors**") of China Medical (International) Group Limited (the "**Company**" and together with its subsidiaries, the "**Group**") refers to the Previous Announcements and wishes to announce that the Company and Asia Pacific Medical Group Limited have mutually agreed to extend the Completion Date for the Proposed Acquisition from 31 December 2016 to 31 January 2017.

BY ORDER OF THE BOARD 3 January 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 Catalist. 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.