

# CHINA MEDICAL (INTERNATIONAL) GROUP LIMITED

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

## RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 20 APRIL 2016

The Board of Directors of China Medical (International) Group Limited (the “Company” and together with its subsidiaries, the “Group”), formerly known as Albedo Limited, wishes to announce that at the Extraordinary General Meeting (“EGM”) held on 20 April 2016, the sole resolution relating to the proposed change of name of the Company set out in the Notice of EGM dated 29 March 2016 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	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>Special Resolution</u></b>  The proposed change of name from “Albedo Limited” to “China Medical (International) Group Limited”	1,323,092,000	1,322,482,000	99.95	610,000	0.05

No parties are required to abstain from voting on the special resolution. Messrs. Ardent Business Advisory Pte Ltd was appointed as scrutineer for the EGM.

### BY ORDER OF THE BOARD

20 April 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 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.*