

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

**RESULTS OF THE ANNUAL GENERAL MEETING**

The Board of Directors of China Medical (International) Group Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), all the ordinary resolutions as set out in the Notice of Annual General Meeting dated 13 April 2017 were duly passed by the shareholders of the Company on a poll vote at the AGM held today (“**AGM**”).

The poll results in respect of the resolutions proposed at the AGM 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> Adoption of Directors’ Statement, Auditors’ Report and Audited Financial Statements for the financial year ended 31 December 2016	745,256,051	745,256,051	100.00	0	0
<b><u>Ordinary Resolution 2</u></b> Approval of Directors’ Fees for the financial year ending 31 December 2017, to be paid quarterly in arrears	745,256,051	745,114,051	99.98	142,000	0.02
<b><u>Ordinary Resolution 3</u></b> Re-appointment of Messrs Nexia TS Public Accounting Corporation as Auditors of the Company and to authorise the Directors to fix their remuneration.	745,256,051	745,156,051	99.99	100,000	0.01

<b><u>Ordinary Resolution 4</u></b>					
Authority to allot and issue shares	745,256,051	745,114,051	99.98	142,000	0.02
<b><u>Ordinary Resolution 5</u></b>					
Authority to grant awards and to allot and issue shares pursuant to the Albedo Share Performance Plan	615,256,051	611,970,051	99.47	3,286,000	0.53

Anton Management Solutions Pte Ltd was appointed scrutineer for all polls conducted at the AGM.

In accordance with Rule 858 of the Catalist Rules, shareholders who are present at the AGM and eligible to participate in the Albedo Share Performance Plan have abstained from voting on Resolution 5.

The aggregate number of shares from the Directors and employees that falls under the abstention is 130,400,000 shares.

**BY ORDER OF THE BOARD**

28 April 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.*