

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

**RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 26  
JANUARY 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 26 January 2017, the sole resolution relating to the Proposed New Share Issue Mandate of the Company set out in the Notice of EGM dated 4 January 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 (%)
<b><u>Special Resolution</u></b> Adoption of the Proposed New Share Issue Mandate	1,195,066,500	1,195,066,500	100	0	0

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

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

**BY ORDER OF THE BOARD**

26 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 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.*