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PHOENIX  
HEALTHCARE  
GROUP  
鳳凰醫療集團

**Phoenix Healthcare Group Co. Ltd**

**鳳凰醫療集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1515)**

**PAYMENT DATE OF THE FINAL DIVIDEND  
FOR THE YEAR ENDED DECEMBER 31, 2013**

At the annual general meeting of Phoenix Healthcare Group Co. Ltd (the “**Company**”) held on June 5, 2014, a final dividend of HK\$6.7 cents per share of the Company for the year ended December 31, 2013, payable to shareholders whose names appear on the register of members of the Company on June 16, 2014, was approved. The final dividend payment date is July 8, 2014.

By the order of the Board  
**Phoenix Healthcare Group Co. Ltd**  
**Liang Hongze**  
*Chairman*

Hong Kong, June 18, 2014

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Liang Hongze, Ms. Xu Jie, Mr. Zhang Liang, Mr. Xu Zechang and Mr. Jiang Tianfan, as executive Directors; Mr. Yang Huisheng and Mr. Zhu Zhongyuan, as non-executive Directors; and Mr. Kwong Kwok Kong, Ms. Cheng Hong, Mr. Wang Bing and Mr. Sun Jianhua, as independent non-executive Directors.*