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PHOENIX  
HEALTHCARE  
GROUP  
凤凰医疗集团

**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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Phoenix Healthcare Group Co. Ltd (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, March 25, 2015, for the purposes of, among other matters, approving the annual results announcement of the Company and its subsidiaries for the year ended December 31, 2014 for publication and considering the Board’s recommendation on the payment of final dividend (if any).

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

Hong Kong, March 9, 2015

*As at the date of this announcement, the Board comprises Mr. LIANG Hongze, Ms. XU Jie, Mr. ZHANG Xiaodan, Mr. XU Zechang and Mr. JIANG Tianfan, as executive directors; Mr. YANG Huisheng and Mr. RUI Wei, as non-executive directors; and Mr. KWONG Kwok Kong, Ms. CHENG Hong, Mr. WANG Bing and Mr. SUN Jianhua, as independent non-executive directors.*