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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the “**Announcement**”) of Phoenix Healthcare Group Co. Ltd (the “**Company**”) dated April 25, 2016 in relation to, among other things, the change of chairman of the Board. Unless otherwise defined, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

The Board would like to clarify that due to typographical error appearing in the third last paragraph of the Announcement, it was mistakenly stated that Speed Key Limited held 29.97% (which should be 21.76%) of the total issued share capital of the Company as at the date of the Announcement.

Save as disclosed above, all information contained in the Announcement remains unchanged.

By Order of the Board
Phoenix Healthcare Group Co. Ltd
LIANG Hongze
Executive Director

Hong Kong, April 25, 2016

As at the date of this announcement, the Board comprises Mr. LIANG Hongze, Ms. XU Jie, Mr. ZHANG Xiaodan, Mr. XU Zechang, Mr. JIANG Tianfan, Mr. SHAN Baojie and Mr. CHENG Libing as executive Directors; Mr. KWONG Kwok Kong, Ms. CHENG Hong, Mr. SUN Jianhua and Mr. LEE Kar Chung Felix as independent non-executive Directors.