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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)

TRADING HALT

At the request of Phoenix Healthcare Group Co. Ltd (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited is halted with effect from 1:00 p.m. on April 29, 2016 pending the release of an announcement in relation to inside information concerning a proposed acquisition.

By the order of the Board
Phoenix Healthcare Group Co. Ltd
Xu Jie
Chairman

Hong Kong, April 29, 2016

As at the date of this announcement, the board of directors of the Company comprises Ms. XU Jie, Mr. LIANG Hongze, 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.