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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)**

**VOLUNTARY ANNOUNCEMENT  
ACQUISITION OF SHARES BY TWO DIRECTORS**

The board (the “Board”) of directors (the “Directors”) of Phoenix Healthcare Group Co. Ltd (the “Company”) hereby announces that it was informed by Mr. Zhang Xiaodan (“Mr. Zhang”), an Executive Director of the Company, that on May 27, 2016, Mr. Zhang acquired a total of 1,100,000 ordinary shares of the Company (the “Shares”) in the open market for a total consideration of approximately HK\$12.09 million (the “Acquisition”) with an average price of approximately HK\$10.97 per Share. And it was informed by Mr. Cheng Libing (“Mr. Cheng”), an Executive Director of the Company, that on May 26, 2016 and May 27, 2016, Mr. Cheng acquired a total of 800,000 ordinary shares of the Company (the “Shares”) in the open market for a total consideration of approximately HK\$8.79 million (the “Acquisition”) with an average price of approximately HK\$10.96 per Share.

Immediately after the Acquisition, Mr. Zhang was interested in 2,651,729 Shares, representing approximately 0.32% of the total issued share capital of the Company, and all the Shares were held directly by Mr. Zhang. Mr. Cheng was interested in 948,629 Shares, representing approximately 0.11% of the total issued share capital of the Company, and all the Shares were held directly by Mr. Cheng.

The Board is of the view that the acquisition shows, as Executive General Manager and Vice Chairman of the Board respectively, Mr. Zhang's and Mr. Cheng's satisfaction with the current operating conditions of the Company and they have confidence towards the long-term growth prospects of the Company after completion of the acquisitions with China Resources Healthcare Group Limited and CITIC Medical & Health Group Co., Ltd. and Chinese medical service industry.

By Order of the Board  
**Phoenix Healthcare Group Co. Ltd**  
**XU Jie**  
*Chairman*

Hong Kong, May 27, 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. CHENG Libing and Mr. SHAN Baojie as executive directors; and Mr. KWONG Kwok Kong, Ms. CHENG Hong, Mr. LEE Kar Chung Felix and Mr. SUN Jianhua, as independent non-executive directors.*