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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 A DIRECTOR**

The board (the “Board”) of directors (the “Directors”) of Phoenix Healthcare Group Co. Ltd (the “Company”) hereby announces that it was informed by Mr. Liang Hongze (“Mr. Liang”), an Executive Director of the Company, that on June 16, 2016, Mr. Liang acquired a total of 155,000 ordinary shares of the Company (the “Shares”) in the open market for a total consideration of approximately HK\$1.55 million (the “Acquisition”) with an average price of approximately HK\$9.96 per Share. And on June 17, 2016, Xin Yue Development Limited which is wholly owned by Mr. Liang acquired a total of 1,500,000 ordinary shares of the Company (the “Shares”) in the open market for a total consideration of approximately HK\$15.05 million (the “Acquisition”) with an average price of approximately HK\$10.00 per Share.

Immediately after the Acquisition, Mr. Liang was interested in 26,860,912 Shares, representing approximately 3.22% of the total issued share capital of the Company, of which (i) 26,705,912 Shares held by Xin Yue Development Limited, which is wholly owned by Mr. Liang, (ii) 155,000 Shares held by Mr. Liang.

The Board is of the view that the acquisition shows, as Chief Executive Officer, Mr. Liang's satisfaction with the current operating conditions of the Company and he has 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, June 19, 2016

As at the date of this announcement, the Board comprises Ms. XU Jie, Mr. LIANG Hongze, 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. SUN Jianhua Mr. LEE Kar Chung Felix, as independent non-executive directors.