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华润凤凰

CR Phoenix

## China Resources Phoenix Healthcare Holdings Company Limited


### 華潤鳳凰醫療控股有限公司

(Formerly known as “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)


### CHANGE OF COMPANY NAME, LOGO AND STOCK SHORT NAME

The Board is pleased to announce that the English name of the Company has been changed from “Phoenix Healthcare Group Co. Ltd” to “China Resources Phoenix Healthcare Holdings Company Limited” and the Chinese name of the Company has been changed from “鳳凰醫療集團有限公司” to “華潤鳳凰醫療控股有限公司”. The logo of the Company has been changed to  华润凤凰.  
CR Phoenix.

The stock short name of Shares for trading on the Stock Exchange will be changed from “PHOENIXHEALTH” to “CRPHOENIXHEALTH” in English and from “鳳凰醫療” to “華潤鳳凰醫療” in Chinese with effect from 9:00 a.m. on December 5, 2016. The stock code of the Company remains as “1515”.

Reference is made to the announcement of China Resources Phoenix Healthcare Holdings Company Limited (formerly known as Phoenix Healthcare Group Co. Ltd) (the “**Company**”) dated August 30, 2016, the circular (the “**Circular**”) of the Company dated October 7, 2016 and the announcement of the Company dated October 31, 2016 in relation to, among other things, the Change of Company Name. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

### CHANGE OF COMPANY NAME AND LOGO

The Board is pleased to announce that the English name of the Company has been changed from “Phoenix Healthcare Group Co. Ltd” to “China Resources Phoenix Healthcare Holdings Company Limited” and the Chinese name of the Company has been changed from “鳳凰醫療集團有限公司” to “華潤鳳凰醫療控股有限公司”. The Certificate of Incorporation on Change of Name of the Company was issued by the Registrar of Companies in the Cayman Islands on November 2, 2016 and the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Companies Registry in Hong Kong on November 25, 2016. The logo of the Company has been changed to  华润凤凰.  
CR Phoenix.

## **CHANGE OF STOCK SHORT NAME**

The stock short name of Shares for trading on the Stock Exchange will be changed from “PHOENIXHEALTH” to “CRPHOENIXHEALTH” in English and from “鳳凰醫療” to “華潤鳳凰醫療” in Chinese with effect from 9:00 a.m. on December 5, 2016. The stock code of the Company remains as “1515”.

## **EFFECT OF THE CHANGE OF COMPANY NAME**

The Change of Company Name will not affect the rights of any Shareholders. All existing share certificates of the Company in issue bearing the former names of the Company continue to be valid evidence of legal title to the shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of the existing share certificates for new share certificates bearing the new name of the Company. New share certificates will be issued under the new name of the Company.

By Order of the Board  
**China Resources Phoenix Healthcare Holdings Company Limited**  
**Zhang Xiaodan**  
*Executive Director and Chief Executive Officer*

Hong Kong, November 30, 2016

*As at the date of this announcement, the Board comprises Mr. WANG Yin, Mr. WANG Yan, Mr. HE Xuan, and Mr. LIANG Hongze as non-executive Directors; Mr. CHENG Libing, Mr. ZHANG Xiaodan and Mr. WU Potao as executive Directors; Mr. KWONG Kwok Kong, Ms. CHENG Hong, Mr. SUN Jianhua and Mr. LEE Kar Chung Felix as independent non-executive Directors.*