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華潤鳳凰醫療控股有限公司

China Resources Phoenix Healthcare Holdings Company Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1515)

**CHANGE OF COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE, SERVICE AGENT AND
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

**CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND
SERVICE AGENT**

The board of directors (the “**Board**”) of China Resources Phoenix Healthcare Holdings Company Limited (the “**Company**”) announces that Mr. Shiu Wing Yan (“**Mr. Shiu**”) has resigned, with effect from July 20, 2018, as (i) the company secretary of the Company; (ii) an authorised representative of the Company (the “**Authorised Representative**”) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and (iii) an authorised representative of the Company (the “**Service Agent**”) for accepting service of process or notice on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong). Mr. Shiu confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. So Yiu Fung (“**Mr. So**”) has been appointed as the company secretary of the Company, the Authorised Representative and the Service Agent with effect from July 20, 2018.

Mr. So, aged 36, is a member of the Hong Kong Institute of Certified Public Accountants. He holds a Bachelor’s Degree in Civil Engineering from the University of Hong Kong. Before joining the Company, Mr. So worked as the company secretary of a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) which is principally engaged in sales of automotive electronic products and provision of advanced driving assistance systems. Prior to that, he worked also as the deputy finance director of a property development company listed on the Main Board of the Stock Exchange, the senior company secretarial officer of a state-owned conglomerate and the manager of a corporate finance advisory firm. He has extensive experience in corporate finance, merger and acquisition, company secretarial and accounting fields for over 10 years.

The Board would like to take this opportunity to express its gratitude to Mr. Shiu for his valuable contributions to the Company during his tenure of office and to express its warmest welcome to Mr. So on his appointment.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board further announces that the principal place of business of the Company in Hong Kong has been changed to 41/F., China Resources Building, 26 Harbour Road, Wanchai, Hong Kong with effect from July 20, 2018.

By Order of the Board
China Resources Phoenix Healthcare Holdings Company Limited
HAN Yuewei
Executive Director & Chief Executive Officer

Beijing, July 20, 2018

As at the date of this announcement, the Board comprises Mr. WANG Yin and Mr. WANG Yan as non-executive Directors; Mr. CHENG Libing, Mr. HAN Yuewei, Ms. REN Yuan and Ms. FU Yanjun as executive Directors; Mr. KWONG Kwok Kong, Ms. CHIU Kam Hing Kathy and Mr. LEE Kar Chung Felix as independent non-executive Directors.