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MediNet Group Limited

醫 匯 集 團 有 限 公 司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8161)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of MediNet Group Limited (the “**Company**”) announces that the Company’s principal place of business in Hong Kong will be changed to 16th Floor, 101 King’s Road, North Point, Hong Kong with effect from 16 August 2016. All telephone and facsimile numbers will remain unchanged.

By order of the Board of
MediNet Group Limited
Chan Chi Wai, Nelson
Chairman

Hong Kong, 16 August 2016

As at the date of this announcement, the executive Directors are Mr. Chan Chi Wai Nelson and Ms. Jiang Jie and the independent non-executive Directors are Dr. Lieu Geoffrey Sek Yiu, Mr. Leung Po Hon and Mr. Wong Wai Leung.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the Stock Exchange’s website at www.hkexnews.hk, and in the case of the announcement, on the “Latest Company Announcements” page for at least 7 days from the day of its posting. This announcement will also be published on the Company’s website at www.MediNetGroup.com.