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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)

CLARIFICATION ANNOUNCEMENT POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 11 AUGUST 2017

Reference is made to the announcement dated 11 August 2016 (the “**Announcement**”) issued by MediNet Group Limited (the “**Company**”) in relation to the poll results of the annual general meeting of the Company held on 11 August 2017. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Announcement.

The Company would like to clarify that due to inadvertent mistakes, the date of Announcement and the number of votes as set out in the Announcement were incorrect. The correct date of the Announcement should be 11 August 2017 instead of 11 August 2016 and the poll results in respect of the ordinary resolutions proposed at the AGM should be as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 March 2017	395,010,000 (100%)	0 (0%)
2.	(a) To re-elect Ms. Jiang Jie as an executive Director	395,010,000 (100%)	0 (0%)
	(b) To re-elect Dr. Lieu Geoffrey Sek Yiu as an independent non-executive Director	395,010,000 (100%)	0 (0%)
	(c) To authorise the board of Directors to fix the Directors’ remuneration	395,010,000 (100%)	0 (0%)
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the auditors of the Company and to authorise the board of Directors to fix their remuneration	395,010,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
4.	To grant a general mandate to the Directors to allot, issue and otherwise deal with Shares	395,010,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase the Shares	395,010,000 (100%)	0 (0%)
6.	To add the number of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 5	395,010,000 (100%)	0 (0%)

Saved as disclosed herein, all other content of the Announcement remains unchanged.

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

Hong Kong, 14 August 2017

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.