

## **MEDINEX LIMITED**

Incorporated in the Republic of Singapore

Registration No. 200900689W

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### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITIONS OF THE BOARD AND BOARD COMMITTEES**

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The Board of Directors (the “**Board**”) of Medinex Limited (the “**Company**”) is pleased to announce the appointment of Mr. Venkata Subramanian S/O Sreenivasan (“**Mr. Subramanian**”) as Independent Non-executive Director of the Company with effect from 23 August 2021.

Following his appointment, Mr. Subramanian will also be appointed as the Chairman of the Nominating Committee, and a member of the Audit Committee and the Remuneration Committee. Mr. Ye Binlin who is currently the Chairman of the Nominating Committee will be redesignated as the Chairman of the Remuneration Committee and a member of the Nominating Committee. Mr. Ye Binlin remains as a member of the Audit Committee.

The Board considers Mr. Subramanian to be independent for the purposes of Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst (“**Catalist Rules**”).

The details of Mr. Subramanian’s appointment as Independent Non-executive Director of the Company as required under Rule 704(6) of the Catalyst Rules are contained in a separate announcement released today.

Following the above changes, the compositions of the Board and the board committees are as follows:

#### **Board of Directors**

Mr. Tan Lee Meng	<i>Non-executive Chairman</i>
Ms. Jessie Low Mui Choo	<i>Executive Director and Chief Executive Officer</i>
Mr. Lim Tai Toon	<i>Lead Independent Non-executive Director</i>
Mr. Ye Binlin	<i>Independent Non-executive Director</i>
Mr. Venkata Subramanian S/O Sreenivasan	<i>Independent Non-executive Director</i>

#### **Audit Committee**

Mr. Lim Tai Toon	<i>Chairman</i>
Mr. Tan Lee Meng	<i>Member</i>
Mr. Ye Binlin	<i>Member</i>
Mr. Venkata Subramanian S/O Sreenivasan	<i>Member</i>

#### **Remuneration Committee**

Mr. Ye Binlin	<i>Chairman</i>
Mr. Lim Tai Toon	<i>Member</i>
Mr. Tan Lee Meng	<i>Member</i>
Mr. Venkata Subramanian S/O Sreenivasan	<i>Member</i>

**Nominating Committee**

Mr. Venkata Subramanian S/O Sreenivasan	<i>Chairman</i>
Mr. Lim Tai Toon	<i>Member</i>
Mr. Tan Lee Meng	<i>Member</i>
Mr. Ye Binlin	<i>Member</i>

By Order of the Board

Jessie Low Mui Choo  
Executive Director and Chief Executive Officer

23 August 2021

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This announcement has been prepared by the Company and reviewed by the Company’s Sponsor, Novus Corporate Finance Pte. Ltd. (the “**Sponsor**”), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Mr. Pong Chen Yih, Chief Operating Officer, at 7 Temasek Boulevard, #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.