

SINGAPORE MEDICAL GROUP LIMITED
(Company Registration No.: 200503187W)

APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

The Board of Directors (the “Board”) of Singapore Medical Group Limited (the “Company”) is pleased to announce the appointment of Mr Ho Lon Gee (“Mr Ho”) as the Lead Independent Director of the Company with effect from 24 February 2017. Mr Ho is currently an Independent Director, the Chairman of the Audit Committee and a member of the Remuneration Committee and Nominating Committee. The Nominating Committee considered Mr Ho’s qualifications, experience, capabilities and other relevant factors for the appointment as Lead Independent Director and recommended to the Board his appointment as Lead Independent Director.

As the Lead Independent Director of the Company, Mr Ho will be available to shareholders of the Company where they have concerns and for which contact through the normal channels of the Chairman, the Chief Executive Officer or the Chief Financial Officer of the Company has failed to resolve or is inappropriate. There is no change to the composition of the Audit Committee, Remuneration Committee and Nominating Committee.

By Order of the Board

Dr Beng Teck Liang
Executive Director and Chief Executive Officer

27 February 2017

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, CIMB Bank Berhad, Singapore Branch (the “Sponsor”), for compliance with the relevant rules of the SGX-ST, this being the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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. Eric Wong, Director, Investment Banking, Singapore. The contact particulars are 50 Raffles Place #09-01 Singapore Land Tower Singapore 048623, Telephone: +65 6337 5115.