THOMSON MEDICAL GROUP LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199908381D)

INCORPORATION OF A WHOLLY OWNED SUBSIDIARY

The Board of Directors of Thomson Medical Group Limited (the "**Company**" or "**TMG**", together with its subsidiaries, the "**Group**") wishes to announce that Thomson Medical Pte Ltd, an indirect wholly owned subsidiary of the Company, has incorporated a wholly-owned subsidiary in Singapore, known as Thomson Kids Pte Ltd ("**TKPL**") with an issued and paid-up share capital of S$100 comprising 100 shares.

Leveraging on our decades of experience in maternal and child health, TKPL aims to build an ecosystem of synergistic services where children's developmental health and well-being are taken care of in a holistic and multidisciplinary way. TKPL will start off with a learning centre, with structured educational programmes based on evidence-based interventions to help children with learning difficulties, so that they can learn more effectively, and better participate and progress in the mainstream education environment. TKPL aims to help children maximise and optimise their learning potential. The centre will be supported by psychologists, speech and language therapists, and trained teachers.

The incorporation of TKPL is funded through internal resources and is not expected to have any material impact on the earnings per share and net tangible assets per share of the Group for the financial year ending 30 June 2021.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect in the above transaction, save for their shareholdings in the Company.

By Order of the Board
THOMSON MEDICAL GROUP LIMITED

Dr Wong Chiang Yin
Executive Director and Group Chief Executive Officer

21 July 2020