



ESTABLISHMENT OF SUBSIDIARY IN BEIJING, PEOPLE'S REPUBLIC OF CHINA

The Board of Directors (the “**Board**”) of TalkMed Group Limited (the “**Company**”) is pleased to announce that its wholly-owned subsidiary, TalkMed China Pte. Ltd. has established a 100% owned subsidiary, TalkMed Hospital Management (Beijing) Co., Ltd. (德医医院管理（北京）有限公司) (“**TMHM**”) in Beijing, the People’s Republic of China (“**PRC**”) with a registered capital of RMB 5 million.

The principal activity of TMHM is to provide hospital management and advisory services in the PRC.

The investment will be funded through internal resources and is not expected to have any material impact on the net tangible assets per share or earnings per share of the Company for the current financial year ending 31 December 2019.

None of the Directors and, to the best knowledge of the Directors, none of the substantial shareholders or controlling shareholders of the Company, has any direct or indirect interest in the investment in TMHM other than through their respective shareholdings in the Company.

By Order of the Board

Lee Boon Yong
Chief Financial Officer
5 August 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, Hong Leong Finance Limited (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”). 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 Tang Yeng Yuen, Vice President, Head of Corporate Finance, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, Telephone number: (65) 6415 9886