



(Incorporated in the Republic of Singapore)
(Company Registration No. 200009059G)

APPOINTMENT OF INDEPENDENT DIRECTORS AND RECONSTITUTION OF BOARD AND BOARD COMMITTEES

Appointment of Independent Directors

The Board of Directors (the “**Board**”) of mDR Limited (the “**Company**”) wishes to announce the appointment of Ms Ong Siow Fong (“**Ms Ong**”) and Ms Liu Yao (“**Ms Liu**”) as Independent Non-Executive Directors of the Company with effect from 28 September 2020.

The announcements on the appointment of Ms Ong and Ms Liu as Directors of the Company as required under Rule 704(7) of the Listing Manual (Mainboard Rules) of the Singapore Exchange Securities Trading Limited (“**Listing Manual**”) are contained in separate announcements made today.

The Board considers Ms Liu independent for the purposes of Rule 704(8) of the Listing Manual.

Composition of the Board and Board Committees

Following the above-mentioned appointments, the composition of the Board and Board Committees of the Company, with effect from 28 September 2020, is as follows:

Board of Directors	<p>Mr Edward Lee Ewe Ming Executive Chairman (Non-Independent Executive Director)</p> <p>Mr Ong Chim Choon Chief Executive Officer (Non-Independent Executive Director)</p> <p>Ms Zhang Yanmin (Non-Independent Executive Director)</p> <p>Mr Mark Leong Kei Wei (Lead Independent Non-Executive Director)</p> <p>Mr Oei Su Chi, Ian (Independent Non-Executive Director)</p> <p>Ms Ong Siow Fong (Independent Non-Executive Director)</p> <p>Ms Liu Yao (Independent Non-Executive Director)</p>
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Audit and Risk Committee	Mr Mark Leong Kei Wei <i>(Chairman)</i> Mr Oei Su Chi, Ian <i>(Member)</i> Ms Liu Yao <i>(Member)</i>
Nominating Committee	Mr Oei Su Chi, Ian <i>(Chairman)</i> Mr Mark Leong Kei Wei <i>(Member)</i> Ms Ong Siow Fong <i>(Member)</i>
Remuneration Committee	Mr Oei Su Chi, Ian <i>(Chairman)</i> Mr Mark Leong Kei Wei <i>(Member)</i> Ms Ong Siow Fong <i>(Member)</i>

BY ORDER OF THE BOARD

Madan Mohan
Company Secretary

28 September 2020