

CHINA MEDICAL (INTERNATIONAL) GROUP LIMITED

(Company Registration No. 200505118M)

RECONSTITUTION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

The Board of Directors of China Medical (International) Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Mr Yap Siean Sin as an Independent Director of the Company with effect from 27 June 2017.

The announcement on the appointment of Mr Yap Siean Sin as required under Rule 704(6) of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited is set out in a separate announcement made by the Company today. The Board considers Mr Yap Siean Sin to be independent pursuant to Catalist Rule 704(7).

Following the above change, the composition of the Board and the Board Committees shall be as follows:

Board of Directors

Tai Kok Chuan	(Executive Chairman)
Hano Maeloa	(Non-Executive Director)
Yap Siean Sin	(Independent Director)
Chew Soo Lin	(Independent Director)

Audit Committee

Mr Yap Siean Sin	(Chairman)
Mr Chew Soo Lin	(Member)
Mr Hano Maeloa	(Member)

Remuneration Committee

Mr Yap Siean Sin	(Chairman)
Mr Chew Soo Lin	(Member)
Mr Hano Maeloa	(Member)

Nominating Committee

Mr Chew Soo Lin	(Chairman)
Mr Yap Siean Sin	(Member)
Mr Hano Maeloa	(Member)

BY ORDER OF THE BOARD

27 June 2017

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”) for compliance with the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist. The Sponsor has not 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 accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Lance Tan, Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.