

SINGAPORE MEDICAL GROUP LIMITED

(Company Registration No.: 200503187W)

SINGAPORE MEDICAL COUNCIL ETHICAL CODE AND ETHICAL GUIDELINES

The Board of Directors of Singapore Medical Group Limited (the “**Company**”) wishes to inform shareholders that in the recent course of work, through dialogues with the professional governing body and professional doctors, the management’s attention has been drawn to paragraph H3 of the 2016 Singapore Medical Council Ethical Code and Ethical Guidelines (the “**ECEG**”) and H3.1 of the Singapore Medical Council Handbook on Medical Ethics (2016 Edition) (the “**SMC Handbook**”), which states that doctors must not let business or financial considerations influence the objectivity of their clinical judgment in the management of patients.

The Company is committed to adhering to the highest standard of all “best” practices as prescribed by the Singapore Medical Council and/or the ECEG and the SMC Handbook. As such with a view to balancing its commercial interests against a doctor’s duty prescribed under the ECEG, of ensuring that no business or financial considerations affect the objectivity of their clinical judgment in the management of patients, the Company is undertaking a review of its current and future acquisitions strategies. The Company will make further announcements as and when there are any material updates or developments. Each case will be judged by its particular facts and circumstances.

By Order of the Board

Beng Teck Liang
Executive Director and Chief Executive Officer
24 April 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 Catalist Rules. The Sponsor has not independently verified the contents of this Announcement.*

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