



## THOMSON MEDICAL GROUP LIMITED

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

---

### APPOINTMENT OF NEW DIRECTOR AND RECONSTITUTION OF BOARD COMMITTEES

---

The Board of Directors (“**Board**”) of Thomson Medical Group Limited (the “**Company**” or “**TMG**”) is pleased to announce the appointment of Dr Lam Lee G to the Board with effect from 2 May 2019, following the retirement of Mr Gary Ho Kuat Foong at the conclusion of the Annual General Meeting of the Company on 25 April 2019.

The Board wishes to extend its gratitude and appreciation to Mr Gary Ho Kuat Foong for his dedication and stewardship during his tenure on the Board.

The Board would like to welcome back the appointment of Dr Lam Lee G as Independent Non-Executive Director. Dr Lam brings with him extensive financial expertise and experience as a director of several listed companies. The Board is of the view that Dr Lam’s appointment would strengthen the Board’s capabilities and add to its diverse breadth of expertise, knowledge and experience.

Further particulars of the resignation and appointment of Directors pursuant to the requirements of Rule 704(7) of the Listing Manual have been announced separately.

Following the aforesaid changes and with effect from 2 May 2019, the Board Committees will be reconstituted as follows with the aim to improve its efficiency and effectiveness in discharging its duties.

#### **Board**

Mr Ng Ser Miang	– Chairman and Non-Executive Independent Director
Mr Quek Hong Sheng Roy	– Executive Director and Chief Executive Officer
Mr Wilson Sam	– Executive Director and Chief Financial Officer
Mr Heng Kim Chuan Freddie	– Non-Executive Non-Independent Director
Mr Lim Wee Kiat	– Non-Executive Non-Independent Director
Mr Ong Pang Liang	– Non-Executive Independent Director
Dr Lam Lee G	– Non-Executive Independent Director

**Audit and Risk Management Committee**

Mr Ong Pang Liang (*Chairman*)

Mr Heng Kim Chuan Freddie

Dr Lam Lee G

**Nominating and Remuneration Committee**

Mr Ng Ser Miang (*Chairman*)

Mr Ong Pang Liang

Mr Lim Wee Kiat

**Investment Committee**

Mr Ng Ser Miang (*Chairman*)

Mr Heng Kim Chuan Freddie

Mr Ong Pang Liang

Mr Lim Wee Kiat

**By Order of the Board**

**THOMSON MEDICAL GROUP LIMITED**

Roy Quek

Executive Director and Chief Executive Officer

26 April 2019