THOMSON MEDICAL GROUP LIMITED

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

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1) APPOINTMENT OF EXECUTIVE DIRECTOR AND GROUP CHIEF EXECUTIVE OFFICER
2) RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board of Directors of Thomson Medical Group Limited (the "**Company**" or "**TMG**") wishes to announce that pursuant to the recommendation of the Nominating and Remuneration Committee of the Company, the Board is pleased to appoint Dr Wong Chiang Yin as Executive Director and Group Chief Executive Officer of the Company with effect from 1 February 2020. Dr Wong will oversee the overall strategic planning and business growth of the Group.

Dr Wong is a public health specialist. He is currently a special advisor to the Company and an Independent Director of RHT Health Trust (listed on the Singapore Exchange Limited ("**SGX**")). He was previously the Executive Director and Group CEO of Cordlife Group Limited (listed on the SGX), President of Thomson International and Executive Director of TMC Life Sciences Berhad (listed on the Bursa Malaysia). He was also the CEO and Executive Director of Hospital Division, Pantai Holdings Berhad. He is an elected Council Member of the Singapore Medical Association and was its President from 2006 to 2009. He is also an elected council member and Scribe of the Academy Medicine Singapore (AMS). He has held senior positions in the public sector, including Chief Operating Officer of Singapore General Hospital and Changi General Hospital. Dr Wong holds a MBBS and Masters of Medicine (Public Health) from the National University of Singapore and Masters of Business Administration (Finance) from the University of Leicester.

The Board also wishes to announce that Mr Quek Hong Sheng Roy is stepping down as Non-Executive Director of the Company with effect from 31 December 2019.

Further details on Dr Wong's appointment as Executive Director and Group Chief Executive Officer and Mr Quek's resignation as Non-Executive Director which are required to be disclosed pursuant to Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited ("**SGX-ST**") will be released in separate announcements to SGX-ST.

By Order of the Board of
THOMSON MEDICAL GROUP LIMITED

Wilson Sam
Executive Director and Group Chief Financial Officer
30 December 2019