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## RE-DESIGNATION OF NON-EXECUTIVE AND INDEPENDENT DIRECTOR TO NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR

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### 1. RE-DESIGNATION OF NON-EXECUTIVE AND INDEPENDENT DIRECTOR TO NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR

The Board of Directors of Raffles Medical Group Ltd (the “**Company**”) is pleased to announce the re-designation of Mr Tan Soo Nan from Non-Executive and Independent Director to Non-Executive and Non-Independent Director of the Company with effect from 24 February 2014. Mr Tan will continue to serve as a member of the Audit Committee.

### 2. COMPOSITION OF THE AUDIT AND NOMINATION & COMPENSATION COMMITTEES

There are no changes to the composition of the Audit and Nomination & Compensation Committees as a result of the above re-designation. The compositions of the Board Committees are as follows:

#### 2.1 Audit Committee

- Mr Kee Teck Koon - Chairman (Non-Executive and Independent Director)
- Mr Tan Soo Nan - Member (Non-Executive and Non-Independent Director)
- Mr Koh Poh Tiong - Member (Non-Executive and Lead Independent Director)
- Mr Raymond Lim Siang Keat - Member (Non-Executive and Independent Director)

#### 2.2 Nomination & Compensation Committee

- Dr Wee Beng Geok - Chairman (Non-Executive and Independent Director)
- Professor Lim Pin - Member (Non-Executive and Independent Director)
- Mr Koh Poh Tiong - Member (Non-Executive and Lead Independent Director)
- Dr Loo Choon Yong - Member (Executive and Non-Independent Director)

By Order of the Board

Kimmy Goh  
Company Secretary

25 February 2014