

## **SINGAPORE MEDICAL GROUP LIMITED**

(Company Registration No.: 200503187W)

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### **(A) APPOINTMENT OF INDEPENDENT DIRECTOR AND MEMBER OF AUDIT COMMITTEE (B) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

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The Board of Directors (the "**Board**") of Singapore Medical Group Limited (the "**Company**") is pleased to announce that at the Annual General Meeting of the Company held today, the shareholders approved the appointment of Ms Stefanie Yuen Thio as a Director of the Company.

#### **APPOINTMENT OF MS STEFANIE YUEN THIO AS AN INDEPENDENT DIRECTOR AND AS A MEMBER OF AUDIT COMMITTEE**

The Board is also pleased to announce that Ms Stefanie Yuen Thio has been appointed as an Independent Director and as a member of Audit Committee of the Company with effect from 27 April 2018.

#### **COMPOSITION OF BOARD AND BOARD COMMITTEES**

Consequent to the abovementioned appointment, the composition of the Board and the Audit Committee shall be reconstituted as follows with effect from 27 April 2018:

##### **Board of Directors**

Mr Tony Tan Choon Keat (Non-Executive Chairman)  
Mr Ho Lon Gee (Lead Independent Director)  
Mr Jimmy Yim Wing Kuen (Independent Director)  
Ms Stefanie Yuen Thio (Independent Director)  
Dr Beng Teck Liang (Executive Director and Chief Executive Officer)  
Dr Wong Seng Weng (Executive Director)

##### **Audit Committee**

Mr Ho Lon Gee (Chairman)  
Mr Jimmy Yim Wing Kuen (Member)  
Mr Tony Tan Choon Keat (Member)  
Ms Stefanie Yuen Thio (Member)

The members of the Nominating Committee and Remuneration Committee remain unchanged as follows:

##### **Nominating Committee**

Mr Jimmy Yim Wing Kuen (Chairman)  
Mr Ho Lon Gee (Member)  
Mr Tony Tan Choon Keat (Member)

##### **Remuneration Committee**

Mr Jimmy Yim Wing Kuen (Chairman)  
Mr Ho Lon Gee (Member)  
Mr Tony Tan Choon Keat (Member)

On Behalf of the Board

Dr Beng Teck Liang  
Executive Director and Chief Executive Officer

27 April 2018

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 relevant rules of the SGX-ST, this being the SGX-ST Listing Manual Section B: Rules of Catalyst. The Sponsor has not independently 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 correctness of any of the statements or opinions made or reports contained in this announcement.

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