THOMSON 康盛 MEDICAL GROUP

(Company Registration No 199908381D)

ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

Pursuant to Rule 720(6) of the Listing Manual of the SGX-ST, the information relating to Mr Ng Ser Miang, Mr Ong Pang Liang, Dr Wong Chiang Yin and Dr Lam Lee G, all of whom are seeking re-election as Directors at the 20th Annual General Meeting. The information shall be read in conjunction with their respective biographies on page 8 to 10 of the Annual Report 2020.

	Mr Ng Ser Miang	Mr Ong Pang Liang	Dr Wong Chiang Yin	Dr Lam Lee G
Date of appointment	1 December 2015	1 January 2016	1 February 2020	2 May 2019
Date of last re-appointment (if applicable)	24 April 2018	24 April 2018	N.A	N.A
Age	71	61	52	61
Country of principal residence	Singapore	Singapore	Singapore	Hong Kong
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The Board has considered the NRC's recommendation and assessments of Mr Ng's qualifications and experiences and is satisfied that he will continue to contribute relevant knowledge, skills and experience to the Board. Mr Ng has abstained from the deliberations of the NRC as well as that of the Board pertaining to his re-election. Mr Ng is considered an Independent Director and will, upon re-election, continue to serve as the Independent Director and as a Chairman of the Board as well as the NRC.	The Board has considered the NRC's recommendation and assessments of Mr Ong's qualifications and experiences and is satisfied that he will continue to contribute relevant knowledge, skills and experience to the Board. Mr Ong has abstained from the deliberations of the NRC as well as that of the Board pertaining to his re-election. Mr Ong is considered an Independent Director and will, upon re-election, continue to serve as the Independent Director and as a Chairman of the Audit & Risk Committee (ARC) as well as a member of the NRC.	The Board has considered the NRC's recommendation and assessments of Dr Wong's qualifications and experiences and is satisfied that he will continue to contribute relevant knowledge, skills and experience to the Board. Dr Wong has abstained from the deliberations of the Board pertaining to his re-election. Dr Wong will, upon re-election, continue to serve as the Executive Director of the Company and Group Chief Executive Officer.	The Board has considered the NRC's recommendation and assessments of Dr Lam's qualifications and experiences and is satisfied that he will continue to contribute relevant knowledge, skills and experience to the Board. Dr Lam has abstained from the deliberations of the Board pertaining to his re-election. Dr Lam is considered an Independent Director and will, upon re-election, continue to serve as the Independent Director and as a member of the Audit & Risk Committee (ARC).
Whether appointment is executive, if so, the area of responsibility	Non-Executive	Non-Executive	Executive and Group Chief Executive Officer	Non-Executive
Job Title (e.g. Lead ID, AC Chairman, AC member, etc.)	• Chairman of the Board • Chairman of Nominating and Remuneration Committee	• Chairman of Audit and Risk Committee • Member of Nominating and Remuneration Committee	Executive and Group Chief Executive Officer	• Member of Audit and Risk Committee

ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

	Mr Ng Ser Miang	Mr Ong Pang Liang	Dr Wong Chiang Yin	Dr Lam Lee G
Professional qualifications	• Bachelor, Business Administration (Honours), University of Singapore • Chartered Fellow, the Chartered Institute of Transport, Singapore	Bachelor of Business Administration, University of Singapore	• MBBS and Masters of Medicine (Public Health) from the National University of Singapore • Masters of Business Administration (Finance) from the University of Leicester • Fellow, Academy of Medicine, Singapore	• Bachelor of Sciences and Mathematics, The University of Ottawa • Master of Systems Science, The University of Ottawa • Master of Business Administration, The University of Ottawa • Postgraduate Diploma in Public Administration, Carleton University • Master of Public Administration, The University of Hong Kong • Doctor of Philosophy, The University of Hong Kong • Bachelor of Laws (Honours), Manchester Metropolitan University • Postgraduate Diploma in English and Hong Kong Law, Manchester Metropolitan University • Master of Laws, The University of Wolverhampton • Certificate in Professional Accountancy, The Chinese University of Hong Kong • Postgraduate Certificate in Laws, City University of Hong Kong • Solicitor, High Court of Hong Kong • Honorary Fellow, CPA Australia Hong Kong • Fellow, Hong Kong Institute of Directors • Fellow, Hong Kong Institute of Arbitrators • Fellow, CMA Australia • Fellow, Hong Kong Institute of Facility Management • Accredited Mediator, The Centre of Effective Dispute Resolution (CEDR) • Honorary Fellow, The University of Hong Kong School of Professional and Continuing Education (HKU SPACE)

ADDITIONAL INFORMATION ON
DIRECTORS SEEKING RE-ELECTION

	Mr Ng Ser Miang	Mr Ong Pang Liang	Dr Wong Chiang Yin	Dr Lam Lee G
Working experience and occupation(s) during the past 10 years	**Corporate** **2007 to 2016** Independent Director, Singapore Press Holdings **2006 to 2017** Independent Director, Yanlord Land Group Limited **2014 to 2015** Special advisor to Board of Director, NTUC Fair Price **2005 to 2014** Chairman of NTUC Fair Price **1996 to 2010** Chairman of NTUC Choice Homes **Sports Administration** **International Olympic Committee (IOC)** • Vice President of IOC Executive Board (2020 to present) • Chairman of Finance Commission (2014 to present) • Chairman of IOC Group Staff Pension Fund Foundation Board (2015 to present)	**Present** • Independent Director of Secura Ltd • Director, Bluewater Investments Pte Ltd **2012 – 2019** Non-Executive Director, Avarga **2010 to 2012** Finance Director, Avarga Ltd **2008 to 2010** Chief Financial Officer of Rowsley Ltd (now known as Thomson Medical Group Limited)	**2020 to present** Senior Consultant (Part Time), Communicable Diseases, MOH HQ **2019 to January 2020** Special Advisor to Thomson Medical Group **2018 to 2019** CEO (Volunteer & Interim), Stroke Support Station (Institution of Public Character) **2016 to 2020** Senior Consultant (part time), Primary & Continuing Care, MOH HQ **2016 to 2018** Executive Director and Group CEO, Cordlife Group Limited **2011 to 2015** Executive Director, TMC Life Sciences Bhd **2010 to 2015** Interim CEO, Bright Vision Hospital **2010 to 2010** Visiting Consultant, Agency for Integrated Care Dr Wong also serves as Director of listed and various non-listed companies and non-profit organisations.	**July 2020 to present** Non-Executive Chairman – Greater China and ASEAN Region of Macquarie Infrastructure and Real Assets **2017 to June 2020** Non-Executive Chairman – Hong Kong and ASEAN Region and Chief Adviser, Macquarie Infrastructure and Real Assets Asia **2015 to 2017** Chairman – ASEAN Region, Senior Adviser – Asia, Macquarie Infrastructure and Real Assets (Hong Kong) Limited **2007 to 2015** Chairman – Indochina, Myanmar and Thailand, Senior Adviser – Asia (and formerly Chairman – Hong Kong), Macquarie Capital (Hong Kong) Limited

ADDITIONAL INFORMATION ON
DIRECTORS SEEKING RE-ELECTION

	Mr Ng Ser Miang	Mr Ong Pang Liang	Dr Wong Chiang Yin	Dr Lam Lee G
	Members of: • IOC's Executive Board (2016 to 2020); • Olympic Foundation's Board – appointed on 19 August 2016 or on 10 November 2016 at the occasion of the meetings of the IOC's Executive Board; • Olympic Foundation for Culture and Heritage's Board (2016 to present); • Pension Fund's Foundation for IOC Group's personnel – appointed on 2006 shortly after his appointment as member of the IOC's Finance Commission; • IOC Television and Marketing Services SA's Board of Directors (2018 to present); • Olympic Channel Services SA's Board of Directors (2015 to present); • Games Management 2020 Steering Committee (2017 to present) • Coordination Commission Olympic Winter Games Beijing 2022 (2017 to present) • Olympism in Action Forum Drafting Committee (2018 to present) Mr Ng also currently serves as a Director/ Member/Chairman of various non-listed companies and non-profit organisation.			

ADDITIONAL INFORMATION ON
DIRECTORS SEEKING RE-ELECTION

	Mr Ng Ser Miang	Mr Ong Pang Liang	Dr Wong Chiang Yin	Dr Lam Lee G
Shareholding interest in the listed issuer and its subsidiaries	**Direct interest** 9,000,000 ordinary shares 6,000,000 warrants **Deemed interest** 6,600,000 ordinary shares 4,400,000 warrants	**Direct interest** 15,000,000 ordinary shares 10,000,000 warrants	Nil	Nil
Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuers and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries	Nil	Nil	Nil	Nil
Conflict of interest (including any competing business)	Nil	Nil	Nil	Nil
Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 720(1))	Yes	Yes	Yes	Yes
Other Principal Commitments Including Directorships				
Past (for the last 5 years)	**Director** • Singapore Press Holdings Limited • Yanlord Land Group Limited	**Director** • Avarga Limited • UPP Industries Pte. Ltd. • UPP Greentech Pte. Ltd. • Avarga Investment Pte. Ltd. • RSP Holdings Pte Ltd	**Director** • Beng Kuang Marine Limited • TMC Life Sciences Berhad • Cordlife Group Limited • Singapore Medical Association Pte Ltd • Rowsley Ltd (now known as Thomson Medical Group Ltd) • LCP Partners Pte Ltd	**Director** • China Shandong Hi-Speed Financial Group Limited • Hsin Chong Group Holdings Limited • Glorious Sun Enterprises Limited • Green Leader Holdings Group Limited • Xi'an Haitiantian Holdings Company Limited • Rowsley Limited (now known as Thomson Medical Group Ltd) • Vietnam Equity Holding (VEH) (Vietnam Property Holding merged into (VEH) • Roma Group Limited • Imagi International Holdings Limited • UDL Holdings Limited • Heng Fai Enterprises Limited • Mingyuan Medicare Development Company Limited • Ruifeng Petroleum Chemical Holdings Ltd

ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

	Mr Ng Ser Miang	Mr Ong Pang Liang	Dr Wong Chiang Yin	Dr Lam Lee G
Present	**Non-listed entity** • Orchid Marine Services Private Limited (Director) • TIBS International Pte Ltd (Chairman) • OMS Distripark Pte Ltd (Director) • NCI Golf Pte Ltd (Director) • Singapore Olympic Foundation (Chairman) • Magic Dragon Media Pte Ltd (Director) • Valencia Club de Futbol, S.A.D. (Director) Principal commitments International Olympic Committee (IOC) • Vice President of IOC Executive Board • Chairman of Finance Commission • Chairman of IOC Group Staff Pension Fund Foundation Board Member of: • Olympic Foundation for Culture and Heritage's Board; • IOC Television and Marketing Services SA's Board of Directors; • Olympic Channel Services SA's Board of Directors; • Games Management 2020 Steering Committee • Coordination Commission Olympic Winter Games Beijing 2022; • Olympism in Action Forum Drafting Committee	**Listed entity** Secura Group Limited (Independent Director, Chairman of Audit Committee and Member of the Nominating and Remuneration Committee) **Non-listed entity** Bluewater Investments Pte Ltd. (Director)	**Listed entity** • RHT Health Trust (Independent Director and Member of Audit and Risk Management Committee) **Non-listed entity** Director • Academy of Medicine, Singapore • SMA Charity Fund Limited • Outram Consultants Pte Ltd • Crisis Relief Alliance Limited • Outram Hill Capital Pte Ltd • Sasteria Pte Ltd • Sasteria (M) Pte Ltd • Renewable Metal Resources Pte Ltd • Thomson Medical Pte Ltd • Thomson Wellth Company Pte Ltd • Thomson Paediatric Pte Ltd • Thomson Kids Pte. Ltd • SmartParents Pte. Ltd. • Vantage Bay JB Sdn Bhd • Skies VB Sdn Bhd • VB2 Property Sdn Bhd	**Listed entity** Director • Adamas Finance Asia Limited • Aurum Pacific (China) Group Limited • AustChina Holdings Limited (former name: Coalbank Limited) • China LNG Group Limited • China Real Estate Group (former Name: Asia-Pacific Strategic Investments Limited) • CSI Properties Limited • Elife Holdings Limited (former Name: Sino Resources Group Limited) • Greenland Hong Kong Holdings Limited • Haitong Securities Company Limited • Hua Long Jin Kong Company Limited • Huarong Investment Stock Corporation Limited • Beverly JCG Limited (former name: JCG Investment Holdings Ltd.) • Kidsland International Holdings Limited • Mei Ah Entertainment Group Limited • Mingfa Group (International) Company Limited • National Arts Entertainment and Culture Group Ltd. • Singapore eDevelopment Ltd • Sunwah International Limited • Sunwah Kingsway Capital Holdings Limited • Tianda Pharmaceuticals Limited • TMC Life Sciences Berhad • Top Global Limited • Vongroup Limited

ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

	Mr Ng Ser Miang	Mr Ong Pang Liang	Dr Wong Chiang Yin	Dr Lam Lee G
				Principal commitments (Voluntary/Pro-base/ Community Service Role) • Hong Kong Cyberport Management Company • Pacific Basin Economic Council Limited • United Nations Economic and Social Commission for Asia and the Pacific Sustainable Business Network
Information required pursuant to Listing Rule 704(7)				
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No	No	No	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No	No	No	Yes **Ruifeng Petroleum Chemical Holdings Limited ("Ruifeng Petroleum")** During the period between July 2014 and March 2015, Dr Lam served as an independent non-executive director of Ruifeng Petroleum, a company incorporated in the Cayman Islands, the shares of which were listed on the Stock Exchange of Hong Kong and delisted on 6 February 2017.

ADDITIONAL INFORMATION ON
DIRECTORS SEEKING RE-ELECTION

	Mr Ng Ser Miang	Mr Ong Pang Liang	Dr Wong Chiang Yin	Dr Lam Lee G
				Ruifeng Petroleum was previously engaged in the petrochemical business. A winding-up petition was served on Ruifeng Petroleum on 12 August 2015 due to failure to pay a judgment debt relating to an outstanding amount of a promissory note issued by Ruifeng Petroleum in 2011 (3 years before Dr Lam's appointment as an independent non-executive director). On 16 November 2015, Ruifeng Petroleum was wound up by the High Court of Hong Kong. Joining the board of directors as an independent non-executive director during the restructuring period of Ruifeng Petroleum, Dr Lam had no management role in Ruifeng Petroleum and was not involved in the creation of the above-mentioned promissory note. Ruifeng Petroleum was solvent when Dr Lam was an independent non-executive director, and since the delisting of Ruifeng Petroleum's shares from the Stock Exchange of Hong Kong, no claims have been made against Dr Lam, and Dr Lam is not aware of any threatened or potential claims against him and there are no outstanding claims and/or liabilities against Dr Lam as a result of Ruifeng Petroleum's dissolution.

ADDITIONAL INFORMATION ON
DIRECTORS SEEKING RE-ELECTION

	Mr Ng Ser Miang	Mr Ong Pang Liang	Dr Wong Chiang Yin	Dr Lam Lee G
				Hsin Chong Group Holdings Limited ("Hsin Chong") During the period between 17 May 2018 and 27 September 2019, Dr Lam served as an independent non-executive director of Hsin Chong, a company incorporated in Bermuda, the shares of which were listed on the Stock Exchange of Hong Kong. Hsin Chong defaulted on its US$150 million 8.5% USD bonds (launched on 14 January 2016) due on 22 January 2019. Hsin Chong filed for provisional liquidation on 17 January 2019, and on 20 January 2019, RSM Corporate Advisory (Hong Kong) Limited and KRyS & Associates (Bermuda) Ltd were appointed by the Supreme Court of Bermuda Commercial Court as joint and several provisional liquidators of Hsin Chong. The filing was aimed at safeguarding Hsin Chong's assets and preventing seizure by creditors as Hsin Chong was attempting to negotiate a deal with one of the potential "white knight" groups to restructure its debts caused by Hsin Chong's earlier rapid expansion in mainland China. Such expansion projects dried up Hsin Chong's liquidity and led Hsin Chong to incur significant debts.

ADDITIONAL INFORMATION ON
DIRECTORS SEEKING RE-ELECTION

	Mr Ng Ser Miang	Mr Ong Pang Liang	Dr Wong Chiang Yin	Dr Lam Lee G
				Joining the board of directors as an independent non-executive director during the restructuring period of Hsin Chong, Dr Lam had no management role in Hsin Chong and was not involved in the creation of the above-mentioned bonds and debts. Nine (9) months after the joint and several provisional liquidators of Hsin Chong were appointed, all independent non-executive directors including Dr Lam resigned from the board of directors of Hsin Chong on 27 September 2019.
(c) Whether there is any unsatisfied judgment against him?	No	No	No	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No	No	No	No

ADDITIONAL INFORMATION ON
DIRECTORS SEEKING RE-ELECTION

	Mr Ng Ser Miang	Mr Ong Pang Liang	Dr Wong Chiang Yin	Dr Lam Lee G
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No	No	No	No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No	No	No	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No	No	No	No

ADDITIONAL INFORMATION ON
DIRECTORS SEEKING RE-ELECTION

	Mr Ng Ser Miang	Mr Ong Pang Liang	Dr Wong Chiang Yin	Dr Lam Lee G
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No	No	No	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No	No	No	No
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:	No	No	No	No
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No	No	No	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No	No	No	No

ADDITIONAL INFORMATION ON
DIRECTORS SEEKING RE-ELECTION

	Mr Ng Ser Miang	Mr Ong Pang Liang	Dr Wong Chiang Yin	Dr Lam Lee G
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No	No	No	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No	No	No	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No	No	No	No

ADDITIONAL INFORMATION ON
DIRECTORS SEEKING RE-ELECTION

	Mr Ng Ser Miang	Mr Ong Pang Liang	Dr Wong Chiang Yin	Dr Lam Lee G
Disclosure applicable to the appointment of Director only.				
Any prior experience as a director of an issuer listed on the Exchange?	N.A	N.A	N.A	N.A
Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable).	N.A	N.A	N.A	N.A