

SINGAPORE MEDICAL GROUP LIMITED
(Company Registration No.: 200503187W)

MEMBERS' VOLUNTARY LIQUIDATION OF A DORMANT SUBSIDIARY

The Board of Directors (the "**Board**") of Singapore Medical Group Limited (the "**Company**") together with its subsidiaries, the "**Group**") wishes to announce that Centre for Wellness & Healthy Aging Pte. Ltd., a wholly-owned subsidiary of the Company that has been dormant since 2020, has been placed under members' voluntary liquidation (the "**Liquidation**").

The Liquidation is not expected to have any material impact on the consolidated earnings per share and/or net tangible assets per share of the Group for the financial year ending 31 December 2022.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the above Liquidation, other than through their respective interests (if any) in the Company.

On Behalf of the Board

Dr Beng Teck Liang
Executive Director and Chief Executive Officer
30 March 2022

*This announcement has been prepared by Singapore Medical Group Limited (the "**Company**") and its contents have been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalyst.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.