



SINGAPORE O&G LTD.
(Company Registration No. 201100687M)

APPOINTMENT OF LEAD INDEPENDENT DIRECTOR AND CHAIRMAN OF AUDIT COMMITTEE, AND RE-CONSTITUTION OF BOARD AND BOARD COMMITTEES

Following the announcement on the cessation “Resignation of Lead Independent Director” made on 27 December 2017, the Board of Directors of Singapore O&G Ltd. (the “**Company**” and together with its subsidiaries, collectively the “**Group**”) is pleased to announce:

Appointment of Lead Independent Director and Chairman of Audit Committee

The appointment of Mr. Ng Boon Yew (“**Mr. Ng**”) as Lead Independent Director and Chairman of Audit Committee of the Company with effect from 1 February 2018.

Mr. Ng is a Chartered Accountant who was in KPMG for 25 years. He became a Partner of the firm in 1984 until his retirement in 2000. He also served as KPMG's Chairman of the Professional Practice Committee, headed its Banking Practice and was the partner in charge of Corporate Finance Services.

Since Mr. Ng's retirement, he has served as Adviser to the Singapore Technologies Group. He then came out of retirement to be the Group Chief Financial Officer of Singapore Technologies Pte Ltd from July 2002 to December 2004. He had served on the board of several Singapore listed companies including Fischer Tech Ltd, Datapulse Technology Limited, RSH Limited, Overseas Union Bank Limited and United Overseas Bank Limited. He is currently the Chairman of Raffles Campus Group.

Mr. Ng was the Chairman of the Disclosure and Accounting Standards Committee, one of 3 private-sector led committees established by the Ministry of Finance, Monetary Authority of Singapore and the Attorney-General's Chamber, to help keep Singapore's company and business regulatory framework up-to-date and relevant while maintaining appropriate standards of regulation and practice as Singapore moves towards a disclosure-based regime. He was a member of the Council on Corporate Disclosure and Governance from its inception in 2002 to 2004, which prescribes accounting standards for companies in Singapore and provided a collaborative mechanism for the private and public sectors to continuously review and improve Singapore's corporate governance and regulatory framework. He was awarded the Public Service Star in the 2004 National Day Award.

Re-Constitution of Board and Board Committees

The Board and Board Committees have been re-constituted as follows:

Board of Directors:

Dr. Heng Tung Lan (Executive Chairman)
Dr. Lee Keen Whye (Executive Director)
Dr. Beh Suan Tiong (Executive Director)
Mr. Ng Boon Yew (Lead Independent Director)
Mr. Chan Heng Toong (Independent Director)
Mr. Chooi Yee-Choong (Independent Director)

The new composition of the Board of Directors is effective since 1 February 2018. The new composition of the Board Committees as stated below is effective from 1 February 2018:

Audit Committee

Mr. Ng Boon Yew (Chairman)
Mr. Chan Heng Toong (Member)
Mr. Chooi Yee-Choong (Member)

Nominating Committee

Mr. Chan Heng Toong (Chairman)
Mr. Ng Boon Yew (Member)
Mr. Chooi Yee-Choong (Member)

Remuneration Committee

Mr. Chooi Yee-Choong (Chairman)
Mr. Ng Boon Yew (Member)
Mr. Chan Heng Toong (Member)

BY ORDER OF THE BOARD

DR. HENG TUNG LAN
EXECUTIVE CHAIRMAN
1 February 2018

**ABOUT SINGAPORE O&G LTD.
("SOG" or collectively with its subsidiaries, the "Group")**

SOG is a leading group of specialist medical practitioners dedicated to women's and children's health and wellness, with a long and established track record in the Obstetrics and Gynaecology ("O&G") field in Singapore.

SOG is disciplined and focused in delivering a wide range of premier specialist services catering to the medical needs of women and children at affordable prices.

Currently, our spectrum of services include: pre-pregnancy counselling, delivery, pregnancy and post-delivery care, gynaecological and breast cancer, skin and aesthetic treatments, and paediatrics.

As at 31 December 2017, the Group had a total of twelve (12) specialist medical practitioners:

- Six O&G Specialists;
- Three Cancer Specialists: One Gynae-Oncologist and two Breast and General Surgeons;
- Two Paediatricians; and
- One Dermatologist.

The Group is led by its Executive Chairman, Dr. Heng Tung Lan and its Executive Directors, Dr. Lee Keen Whye and Dr. Beh Suan Tiong. In particular, both Dr. Heng Tung Lan and Dr. Lee Keen Whye have more than 20 years' experience in the O&G field.

For more information, please visit SOG's website at www.sog.com.sg.

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This Announcement has been prepared by the Company and its content have been reviewed by the Company's sponsor, Hong Leong Finance Limited (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this Announcement. 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 correctness of any of the statements or opinions made or reports contained in this Announcement.

The contact person for the Sponsor is Mr. Tang Yeng Yuen, Vice-President, Head of Corporate Finance, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581. Telephone number: (65) 6415 9886.