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## ESTABLISHMENT OF JOINT VENTURE COMPANY- CHONGQING MEDTECH HEALTH MANAGEMENT CO., LTD (重庆知德健康管理有限公司)

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### 1 INTRODUCTION

The Board of Directors (the “**Board**”) of TalkMed Group Limited (the “**Company**”) wishes to announce that its wholly-owned subsidiary, TalkMed Chongqing Pte. Ltd. (“**TMCQ**”), has jointly established a joint venture company, Chongqing Medtech Health Management Co., Ltd (重庆知德健康管理有限公司) (“**CMHM**”), in Chongqing, the People’s Republic of China (the “**PRC**”) with Chongqing Yijiasheng Pharma Technology Co., Ltd (重庆谊嘉盛医药科技有限公司) (“**CYPT**”) and Chongqing Tuozhen Information Technology Co., Ltd (重庆拓诊信息技术有限公司) (“**CTIT**”).

### 2 About CMHM

The principal activity of CMHM is to assist partner hospitals in the PRC to establish internet hospitals and operate their internet pharmacies.

CMHM has a registered capital of RMB 10.0 million (the “**Registered Capital**”), with TMCQ, CYPT and CTIT holding 30%, 51% and 19% of the equity interest in CMHM, respectively.

TMCQ, CYPT and CTIT will contribute RMB 3.0 million, RMB 5.1 million and RMB 1.9 million of CMHM’s Registered Capital respectively.

### 3. FINANCIAL EFFECTS

TMCQ’s share of the Registered Capital will be mainly funded through internal resources and is not expected to have any material impact on the net tangible assets per share and earnings per share of the Company for the current financial year ending 31 December 2021.



#### 4. INTERESTS OF DIRECTORS AND SUBSTANTIAL OR CONTROLLING SHAREHOLDERS

None of the Directors and, to the best knowledge of the Directors, none of the substantial shareholders or controlling shareholders of the Company, has any direct or indirect interest in the investment in CMHM other than through their respective shareholdings in the Company.

By Order of the Board

Dr Ang Peng Tiam  
Chief Executive Officer  
6 August 2021

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Hong Leong Finance Limited. This announcement has not been examined or approved by the Exchange and the Exchange 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.*

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