

**MEDINEX LIMITED**

Incorporated in the Republic of Singapore

Registration No. 200900689W

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**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND CHANGE IN COMPOSITIONS OF THE BOARD AND BOARD COMMITTEES**

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The Board of Directors (the "**Board**") of Medinex Limited (the "**Company**") is pleased to announce the appointment of Mr. Ye Binlin ("**Mr. Ye**") as Independent Non-executive Director of the Company with effect from 1 September 2020.

Following his appointment, Mr. Ye will also be appointed as the Chairman of the Nominating Committee, and a member of the Audit Committee and the Remuneration Committee.

The Board considers Mr. Ye to be independent for the purposes of Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist ("**Catalist Rules**").

The details of Mr. Ye's appointment as Independent Non-executive Director of the Company as required under Rule 704(6) of the Catalist Rules are contained in a separate announcement released today.

Following the above changes, the compositions of the Board and the board committees are as follows:

**Board of Directors**

Mr. Tan Lee Meng	<i>Non-executive Chairman</i>
Ms. Jessie Low Mui Choo	<i>Executive Director and Chief Executive Officer</i>
Mr. Lim Tai Toon	<i>Lead Independent Non-executive Director</i>
Mr. Wee Yiap Fook San	<i>Independent Non-executive Director</i>
Mr. Ye Binlin	<i>Independent Non-executive Director</i>

**Audit Committee**

Mr. Lim Tai Toon	<i>Chairman</i>
Mr. Wee Yiap Fook San	<i>Member</i>
Mr. Tan Lee Meng	<i>Member</i>
Mr. Ye Binlin	<i>Member</i>

**Nominating Committee**

Mr. Ye Binlin	<i>Chairman</i>
Mr. Lim Tai Toon	<i>Member</i>
Mr. Tan Lee Meng	<i>Member</i>
Mr. Wee Yiap Fook San	<i>Member</i>

**Remuneration Committee**

Mr. Wee Yiap Fook San	<i>Chairman</i>
Mr. Lim Tai Toon	<i>Member</i>
Mr. Tan Lee Meng	<i>Member</i>
Mr. Ye Binlin	<i>Member</i>

By Order of the Board

Jessie Low Mui Choo  
Executive Director and Chief Executive Officer

1 September 2020

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Medinex Limited (the "**Company**") was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") on 7 December 2018. The initial public offering of the Company was sponsored by Novus Corporate Finance Pte. Ltd. (the "**Sponsor**").

This announcement has been prepared by the Company and reviewed by the Sponsor, in compliance with Rule 226(2)(b) of the SGX-ST Listing Manual Section B: Rules of Catalist.

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. Pong Chen Yih, Chief Operating Officer, at 9 Raffles Place, #17-05 Republic Plaza Tower 1, Singapore 048619, telephone (65) 6950 2188.