



CHANGE OF JOINT COMPANY SECRETARIES

The Board of Directors (the “**Board**”) of TalkMed Group Limited (the “**Company**”) wishes to announce that Ms. Dai Lingna has been appointed as Joint Secretary of the Company, in place of Ms. Chin Su Xian who has resigned as Joint Secretary of the Company, with effect from 31 August 2019.

Following the aforesaid, Ms. Dai Lingna shall act as Company Secretary jointly with Mr. Lim Heng Chong Benny and Mr. Lee Boon Yong, the current Joint Secretaries of the Company.

The Board wishes to thank Ms. Chin Su Xian for her past services rendered to the Company.

By Order of the Board

Lee Boon Yong
Chief Financial Officer
30 August 2019

*This announcement has been prepared by the Company and its contents 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**”). 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.*

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