

JCG INVESTMENT HOLDINGS LTD.

(Formerly known as China Medical (International) Group Limited)
(Company Registration No. 200505118M)

RECONSTITUTION OF THE BOARD OF DIRECTORS

The Board of Directors (the “**Board**” of the “**Directors**”) of JCG Investment Holdings Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the following changes with effect from 29 November 2019:

- (a) the appointment of Dato’ Ng Tian Sang @ Ng Kek Chuan (“**Dato’ Ng**”) as Non-Executive Director and Non-Executive Chairman of the Company;
- (b) the appointment of Mr Howard Ng How Er as Executive Director of the Company; and
- (c) following the appointment of Dato’ Ng as Non-Executive Chairman of the Company, Mr Ang Kok Huan’s relinquishment of his position as Interim Executive Chairman and re-designation as Executive Director and Chief Executive Officer of the Company.

Following the above changes, the composition of the Board with effect from 29 November 2019 shall be as follows:

Board of Directors

Dato’ Ng Tian Sang @ Ng Kek Chuan	(Non-Executive Chairman)
Mr Ang Kok Huan	(Executive Director and Chief Executive Officer)
Mr Howard Ng How Er	(Executive Director)
Mr Yap Siean Sin	(Independent Director)
Dr Lam Lee G	(Independent Director)
Mr Cheung Wai Man, Raymond	(Independent Director)

To comply with Provision 2.2 of the Code of Corporate Governance 2018, the Company is in the process of searching for a suitable candidate to be appointed as Independent Director of the Company. The Company will release the relevant announcement(s) via SGXNet as and when there are any updates relating to this.

BY ORDER OF THE BOARD

29 November 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, Stamford Corporate Services Pte. Ltd. (the “**Sponsor**”).*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (“**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 Ms Vanessa Ng (Telephone: +65 6389 3065 and Email: vanessa.ng@morganlewis.com).