

PRESS RELEASE**TMC LIFE SCIENCES BHD ANNOUNCES CHANGES TO BOARD OF DIRECTORS AS PART OF GROWTH STRATEGY**

KOTA DAMANSARA, 23 JAN 2019 (Wednesday) –TMC Life Sciences Berhad ('TMCLS') today announced the appointment of two new Executive Directors and two Independent Non-Executive Directors effective 25th January 2019 as part of a planned succession strategy to strengthen the core of its leadership team in Malaysia as it prepares for its next phase of rapid growth and development. As part of the changes, Ms Wan Nadiah Binti Wan Abdullah Yaakob (Malaysian, 34) current Group Chief Corporate Officer and Chief Executive Officer of Thomson Hospital Kota Damansara, will be appointed as Executive Director of TMCLS. Ms Wan Nadiah will also be promoted to Group Chief Executive Officer effective 1 February 2019 and will take over both positions from Mr Roy Quek Hong Sheng, who has held the position of Executive Director since June 2015 and Group Chief Executive Officer since September 2015. Mr Quek is also the Chief Executive Officer and Executive Director of Thomson Medical Group (TMG), the parent company of TMCLS. Mr Quek's handing over the reins of TMCLS to Ms Wan Nadiah is part of TMG's strategy to put in place strong local leadership in the countries it operates in. Ms Wan Nadiah has been with TMCLS since June 2017.

Other changes include Mr Freddie Heng Kim Chuan, Non-Independent Non-Executive Director and Dato' Dr Tan Kee Kwong, Independent Non-Executive Director, stepping down effective 25 January 2019. Mr Barry Kan Kheong Ng, current Non-Independent Non-Executive Director will be appointed as Executive Director effective 1 February 2019. Mr Kan (Malaysian, 63), was appointed to the Board on 2 June 2015 and has over 30 years of experience in the automotive industry and spearheaded the growth of Wearnes Automotive Prestige Division, acquiring leading brands such as Bugatti, McLaren and Land Rover. He currently serves as the Chief Executive Officer of Fastrack Iskandar Sdn Bhd.

In addition, two new Independent Non-Executive Directors will be appointed to the Board effective 25 January 2019, Dato' Sri Mohd Mokhtar Bin Hj Mohd Shariff (Malaysian, 62) and Dr George Lee Lam (Hong Kong, 60). Dato' Sri Mohd Mokhtar previously served for over 40 years with the Royal Malaysian Police before retiring as Director of Special Branch in May 2018. Dr George Lam is the Chairman of the Hong Kong Cyberport Management Company Limited and Non-Executive Chairman and Chief Advisor to Macquarie Bank's Infrastructure and Real Assets business in the Hong Kong and ASEAN region. He is a Member of the Hong Kong Special Administrative Region Government's Committee on Innovation, Technology and Re-Industrialization, the Hong Kong Council on Smoking and Health, the Council on Professional Conduct in Education (CPC), and the Court of the City University of Hong Kong. Currently, Dr Lam serves as the Vice Chairman of the United Nations Economic and Social Commission for Asia and the Pacific (UNESCAP) Business Advisory Council and Chairman of its Task Force on Banking and Finance.

"The changes set us up for our next phase of rapid growth and development with a strong team of highly experienced additions to the Board to support and guide a highly-motivated and energetic management team. Our strategy has always been to have the best of local

talent to lead our operations in the communities that we serve. Having brought Ms Wan Nadiah into TMCLS in 2017, I am pleased to see her repay my faith in her with her strong and innovative leadership and I have complete confidence in her and her team to lead TMCLS to greater heights”, said Mr Roy Quek, Group Chief Executive Officer, TMCLS/TMG. “The appointment of the new directors is also part of the Group’s succession plan to ensure that the TMCLS management team is well supported by Directors with diverse and valuable corporate experience. The next few years will see significant growth and development for TMCLS as expansion projects in Kota Damansara and Johor Bahru are completed, even as we continue to seek opportunities for partnerships and acquisitions. I am confident that the new board and management will steer TMCLS towards achieving our vision of becoming a leading regional healthcare platform”, he added.

“I am grateful that the Board has placed its trust in me to lead the organisation through the next phase of its growth, transforming from one of the smallest listed healthcare groups into a major player in the healthcare industry. We are already embarking on various initiatives focused not only on adding capacity, but also to improve and upgrade the quality of our services through introduction of technology, formation of international partnerships and establishing an organisation structure that will attract and retain the necessary talent to deliver our vision”, said Ms. Wan Nadiah, Group Chief Corporate Officer and Chief Executive Officer of Thomson Hospital Kota Damansara.

TMCLS recently embarked on a major expansion across its current facilities with an additional 1,100 beds in the pipeline. Its flagship hospital, Thomson Hospital Kota Damansara is expected to triple its current capacity to 600 beds by 2020, making it one of the largest private hospitals in the region. The group has also started construction work on Thomson Iskandar Medical Hub in Johor Bahru which includes the 500-bed Hospital Iskandariah. The expansion of two of its fertility centres, TMC Fertility Kota Damansara and TMC Fertility Puchong is on track and expected to complete by end 2019. The Group recently launched its latest venture, Thomson TCM in Bandar Sri Puchong (www.thomson-tcm.com) and also launched its TMC Care Pharmacy online at www.tmcarepharmacy.com.

For more info about THKD and TMCLS, please log on to <https://www.thomsonhospitals.com/en> and www.tmc.life.com respectively.



Caption: Wan Nadiah Binti Wan Mohd Abdullah Yaakob, the new Group Chief Executive Officer of TMCLS and Chief Executive Officer of THKD.



Caption: Mr Barry Kan Kheong Ng, the new appointed Executive Director of TMCLS



Caption: Dato' Sri Mohd Mokhtar Bin Hj Mohd Shariff, the new Independent Non-Executive Director of TMCLS



Caption: Dr George Lee Lam, the new Independent Non-Executive Director of TMCLS

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ABOUT TMC LIFE SCIENCES BHD.

TMC Life Sciences Berhad (TMCLS) is an integrated healthcare platform with award winning business. Listed on the mainboard of Bursa Malaysia Securities Berhad, TMC Life comprises of hospital, ambulatory care, Assisted Reproductive services and retail pharmacy.

Located in the heart of Kota Damansara with close proximity to established township and neighborhoods, **Thomson Hospital Kota Damansara (THKD)** sets new standards in healthcare through comprehensive facilities and excellent service for our local and international patients. The Hospital offers medical and surgical services from over 100 reputable specialist consultants covering more than 53 medical and surgical sub-specialties. THKD is accredited by Malaysian Society for Quality & Health and serve patients from around the globe. With the new expansion project in progress, this award winning hospital will triple its current capacity of 205 beds to 600 beds, making it one of the largest private healthcare institution in the region.

TMC Fertility Centre is the industry leader in assisted reproduction in Malaysia. The centre boasts high pregnancy rates close to 66%, comparable to renowned world-class fertility centres. To date, it has had over 5000 successful conception of babies thanks to the team of skilled Fertility Specialists, embryologist and geneticists. To better serve patients nationwide, TMC Fertility Centre has also expanded across Malaysia with five branches located in Kepong, Puchong, Johor Bahru, Ipoh and Penang - for greater access for couples in peninsular Malaysia. Coupled with superior patient support services, affordable packages, world-class IVF labs and uncompromised use of quality medications, TMC Fertility in Malaysia is poised to become the region's leading fertility treatment centre. The centre was also recently named "International Fertility Clinic of The Year 2018 by International Medical Travel Journal (IMTJ) and "Fertility Service Provider of the Year 2018" by Global Health & Travel.

TMCLS has embarked on a major expansion programme, with significant additional capacity and capabilities projected to come on stream by 2020. The plans include expanding of TMCKD onsite to a 600-bed hospital with additional facilities and specialist centres. Moving forward, Thomson Iskandar Medical Hub in Johor Bahru will also be a significant new addition to TMCLS. It will comprise of the 500-bed multi-disciplinary **Iskandariah Hospital**, a 400-bedded acute medical tower, an advanced medical allied health and nursing training institute as well as medical research facilities.

TMC Care Pharmacy opened for business in July 2016 and officially launched on 10 December 2016 at Vantage Bay, Stulang Laut in the bustling city of Johor Bahru. It was the first retail pharmacy under the wing of TMCLS and envisioned to serve the Thomson Iskandar medical hub such as the 500-bed Hospital Iskandariah, medical suites, health and wellness facilities and the proposed medical and allied-health school.

Thomson TCM opened for business on 23 November 2018 at Puchong Financial Corporate Center. Our certified and experienced team of physicians practice Traditional Chinese Medicine philosophies combined with the latest technology, offers a wide range of options to treat health conditions such as hormone imbalance, infertility, general health and wellness, and pain management, amongst others. Our modern, patient friendly facility provides the perfect ambience to relax and restore the yin and yang balance to our patient's body.

For more information on TMCLS, log on to www.tmclife.com

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