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**RE-DESIGNATION OF NON-EXECUTIVE AND NON-INDEPENDENT TO EXECUTIVE AND NON-INDEPENDENT DIRECTOR**

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The Board of Directors of Raffles Medical Group Ltd (the **Company**) is pleased to announce that Dr Sarah Lu Qinghui (**Dr Lu**) will be joining Raffles Hospital, a wholly-owned subsidiary of the Company, as a Consultant Breast Surgeon on 1 June 2020.

As a consequence of Dr Lu's employment with Raffles Hospital, Dr Lu will be re-designated from Non-Executive and Non-Independent Director to Executive and Non-Independent Director of the Company with effect from 1 June 2020.

**By Order of the Board**

Kimmy Goh  
Company Secretary  
27 May 2020