



THOMSON MEDICAL GROUP LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 199908381D)

1) CESSATION OF EXECUTIVE DIRECTOR AND GROUP CHIEF EXECUTIVE OFFICER APPOINTMENT 2) APPOINTMENT OF SPECIAL ADVISOR

The Board of Directors of Thomson Medical Group Limited (the “**Company**” or “**TMG**”) wishes to announce that Mr Quek Hong Sheng Roy is stepping down as the Executive Director and Group Chief Executive Officer of the Company with effect from 16 September 2019 to pursue other professional interests. Mr Quek will also be stepping down from his other directorships and appointments in TMG’s subsidiaries. He will remain as a non-executive director on the Board of TMG.

Mr Quek joined Thomson Medical Pte Ltd (now a wholly-owned subsidiary of TMG) as Executive Chairman in November 2015 and was appointed Executive Director to the Board of TMG in April 2018. During his time in TMG, he has spearheaded the expansion of TMG’s range of specialist services and oversaw the establishment of new platforms such as Thomson Wellth Co., Thomson Cardiology Centre, Thomson Breast Centre and the Celebrating Life Loyalty Programme. He also set up TMG’s first flagship nodal centre at Paragon Medical Centre and expanded TMG’s network of partners in the industry. The Board would like to express its thanks and appreciation to Mr Quek for his service to the Group and look forward to his continued contribution as a member of the Board of TMG.

Further details on Mr Quek which are required to be disclosed pursuant to Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited, will be announced separately via the SGXNet.

The Board has also appointed Dr Wong Chiang Yin as special advisor to the Company.

Dr Wong is a public health specialist. He is currently an Independent Director of RHT Health Trust (listed on the Singapore Exchange Limited (“**SGX**”)). He was previously the Executive Director and Group CEO of Cordlife Group Limited (listed on the SGX), President of Thomson International and Executive Director of TMC Life Sciences Berhad (listed on the Bursa Malaysia). He was also the CEO and Executive Director of Hospital Division, Pantai Holdings Berhad. He is an elected Council Member of the Singapore Medical Association and was its President from 2006 to 2009. He is also an elected council member and Scribe of the Academy Medicine Singapore (AMS). He has held senior positions in the public sector, including Chief Operating Officer of Singapore General Hospital and Changi General Hospital and is also a part-time Senior Consultant with the Ministry of Health, Singapore. Dr Wong holds a MBBS and Masters of Medicine (Public Health) from the National University of Singapore and Masters of Business Administration (Finance) from the University of Leicester.

The Board will be commencing a search process to identify and select suitable candidates for the position of the Group CEO and will make the relevant announcements once a decision has been made. As is consistent with searches of this nature, TMG expects to put in place a Group CEO within the next six months. In the interim period, the management team, with the support of the Board, will continue to manage the business operations of the Group.

**By Order of the Board of
THOMSON MEDICAL GROUP LIMITED**

Wilson Sam
Executive Director and Group Chief Financial Officer
6 September 2019