

JCG INVESTMENT HOLDINGS LTD.

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

RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors of JCG Investment Holdings Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst (“**Catalist Rules**”), all the ordinary resolutions as set out in the Notice of Annual General Meeting dated 15 April 2019 were duly passed by the shareholders of the Company on a poll vote at the Annual General Meeting held (“**AGM**”) today.

The poll results in respect of the resolutions proposed at the AGM are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
<u>Ordinary Resolution 1</u> Adoption of Directors’ Statement, Auditors’ Report and Audited Financial Statements for the financial year ended 31 December 2018	6,761,251,825	6,761,251,825	100%	0	0%
<u>Ordinary Resolution 2</u> Re-election of Mr Yap Siew Sin as a Director of the Company	6,761,251,825	6,760,901,825	99.995%	350,000	0.005%
<u>Ordinary Resolution 3</u> Re-election of Mr Ang Kok Huan as a Director of the Company	6,761,251,825	6,760,901,825	99.995%	350,000	0.005%
<u>Ordinary Resolution 4</u> Re-election of Dr Lam Lee G as a Director of the Company	6,761,251,825	6,760,901,825	99.995%	350,000	0.005%

<u>Ordinary Resolution 5</u>					
Re-election of Mr Cheung Wai Man, Raymond as a Director of the Company	6,761,251,825	6,760,901,825	99.995%	350,000	0.005%
<u>Ordinary Resolution 6</u>					
Approval of Directors' Fees for the financial year ending 31 December 2019, to be paid quarterly in arrears	6,761,251,825	6,760,901,825	99.995%	350,000	0.005%
<u>Ordinary Resolution 7</u>					
Re-appointment of Messrs Nexia TS Public Accounting Corporation as Auditors of the Company and to authorise the Directors to fix their remuneration	6,761,251,825	6,761,251,825	100%	0	0%
Special Business					
<u>Ordinary Resolution 8</u>					
Authority to allot and issue shares	6,761,251,825	6,760,901,825	99.995%	350,000	0.005%

Mr Yap Siew Sin, who was re-elected as Director of the Company, shall remain as Chairman of the Remuneration Committee and the Nominating Committee and a member of the Audit Committee. Mr Yap Siew Sin is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Ang Kok Huan, who was re-elected as Director of the Company, shall remain as Interim Executive Chairman, a member of the Remuneration Committee and a member of the Nominating Committee.

Dr Lam Lee G, who was re-elected as Director of the Company, shall remain as Chairman of the Audit Committee, a member of the Remuneration Committee and a member of the Nominating Committee. Dr Lam Lee G is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Cheung Wai Man, Raymond, who was re-elected as Director of the Company, shall remain as a member of the Audit Committee. Mr Cheung Wai Man, Raymond is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

Anton Management Solutions Pte Ltd was appointed scrutineer for all polls conducted at the AGM.

No persons were required to abstain from voting on any of the resolutions at the AGM.

BY ORDER OF THE BOARD

30 April 2019

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Gillian Goh, Director, Head of Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).