



THOMSON MEDICAL GROUP LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199908381D)

INCORPORATION OF A NEW WHOLLY OWNED SUBSIDIARY

The Board of Directors of Thomson Medical Group Limited (the “**Company**” or “**TMG**”, together with its subsidiaries, the “**Group**”) wishes to announce that the Company has incorporated a new wholly-owned subsidiary in Singapore, known as Thomson X Pte Ltd (“**Thomson X**”) with an issued and paid-up share capital of S\$100 comprising 100 shares.

Technology has enabled and promoted new wellness and healthcare-seeking behaviour as well as patient empowerment. The Covid-19 pandemic has accelerated this technology-driven behavioural change. Thomson X is the Group’s answer to embracing this new environment and staying ahead of the curve in HealthTech adoption.

Thomson X aims to partner with leading HealthTech startups and international associations to deliver innovative health and wellness solutions globally. The partnership and ecosystem will drive growth for us and our partners and deliver health and wellness solutions to empower patients in the new environment. This will help to future-proof our business model and extend the reach of the Group by leveraging on technology and connectivity.

The incorporation of Thomson X is funded through internal resources and is not expected to have any material impact on the earnings per share and net tangible assets per share of the Group for the financial year ending 30 June 2021.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect in the above transaction, save for their shareholdings in the Company.

By Order of the Board
THOMSON MEDICAL GROUP LIMITED

Dr Wong Chiang Yin
Executive Director and Group Chief Executive Officer

1 December 2020

ABOUT THOMSON MEDICAL GROUP LIMITED

Listed on the Mainboard of the Singapore Exchange, Thomson Medical Group Limited (**SGX: A50**) is one of the leading listed healthcare players in the South-East Asian region with operations in Singapore and Malaysia.

Established in 1979, the Group's Thomson Medical Pte Ltd is one of the largest private provider of healthcare services for women and children in Singapore. It owns and operates the iconic Thomson Medical Centre and a network of specialist medical clinics and facilities providing outpatient women and children healthcare services and service offerings in diagnostic imaging, health screening, gynaecological oncology, dentistry, specialist dermatology, traditional Chinese medicine, musculoskeletal and sports medicine, and medical aesthetics.

The Group's operations in Malaysia under TMC Life Sciences Berhad is a multi-disciplinary healthcare company listed on Bursa Malaysia. It operates Thomson Hospital Kota Damansara, a tertiary hospital located in Kota Damansara, and the award-winning TMC Fertility Centre which is the industry leader in assisted reproduction in Malaysia. It also owns the proposed Thomson Iskandar Medical Hub, in Johor Bahru, Malaysia. The Group also owns a prime 9.23 ha freehold waterfront land, strategically located in Johor Bahru's City Centre, with a proposed long term plan to build an integrated healthcare city to meet the growing healthcare needs of the people in the region.

For more information, please visit: www.thomsonmedical.com/about-thomson-medical-group

ABOUT THOMSON X



THOMSON X

Thomson X is a platform focused on enriching the current healthcare landscape through strategic partnerships and collaboration, so as to drive growth in the health and wellness space. Operating in synergy with Thomson Medical Group's core activities and top-tier partners, Thomson X will fuel innovative health technology companies to maximise their potential. At Thomson X, we embrace the spirit of spontaneity, creativity and passion.

For more information, please visit: www.thomson-x.com