

## **CHANGES TO COMPOSITION OF BOARD AND BOARD COMMITTEES**

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The Board of Directors (the "**Board**") of ISEC Healthcare Ltd. (the "**Company**", and collectively with its subsidiaries, the "**Group**") wishes to announce that following the retirement of Professor Low Teck Seng and Dr Wong Jun Shyan and the re-election of Ms Zhang Yongmei, a Non-Executive and Non-Independent Director of the Company, as a member of the Audit, Nominating and Remuneration Committees with effect from 24 June 2020, the composition of the Board and Board Committees is as follows:

### **BOARD**

Mr Sitoh Yih Pin (Chairman)	(Independent Director)
Dr Lee Hung Ming	(Executive Vice Chairman)
Mr Lim Wee Hann	(Independent Director)
Mr Chen Bang	(Non-Executive and Non-Independent Director)
Ms Zhang Yongmei	(Non-Executive and Non-Independent Director)
Mr Li Li	(Non-Executive and Non-Independent Director)

### **AUDIT COMMITTEE**

Mr Sitoh Yih Pin (Chairman)	(Independent Director)
Mr Lim Wee Hann	(Independent Director)
Ms Zhang Yongmei	(Non-Executive and Non-Independent Director)

### **NOMINATING COMMITTEE**

Mr Lim Wee Hann (Chairman)	(Independent Director)
Mr Sitoh Yih Pin	(Independent Director)
Ms Zhang Yongmei	(Non-Executive and Non-Independent Director)

### **REMUNERATION COMMITTEE**

Mr Lim Wee Hann (Chairman)	(Independent Director)
Mr Sitoh Yih Pin	(Independent Director)
Ms Zhang Yongmei	(Non-Executive and Non-Independent Director)

The Board considers Ms Zhang Yongmei to be non-independent for the purposes of Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst.

By Order of the Board

**Dr. Lee Hung Ming**  
**Executive Vice Chairman**  
**25 June 2020**

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*This announcement has been prepared by the Company and its contents have been reviewed by PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**") in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalyst.*

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

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