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## RE-CONSTITUTION OF BOARD COMMITTEES

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The Board of Directors of Raffles Medical Group Ltd (the Company) wishes to announce the re-constitution of the Board Committees of the Company, with effect from 25 April 2017 (the effective date), as follows:

### 1. RE-CONSTITUTION OF THE NOMINATION & COMPENSATION COMMITTEE

The composition of the Nomination & Compensation Committee of the Company from the effective date is as follows:

- Mr Eric Ang Teik Lim - Chairman (*Non-Executive and Independent Director*)
- Mr Koh Poh Tiong - Member (*Non-Executive and Lead Independent Director*)
- Dr Wee Beng Geok - Member (*Non-Executive and Independent Director*)
- Professor Lim Pin - Member (*Non-Executive and Independent Director*)

The Board would like to thank Dr Wee for her invaluable support and contribution to the Company during her tenure as Chairman of the Nomination & Compensation Committee.

### 2. RE-CONSTITUTION OF THE AUDIT & RISK COMMITTEE

The composition of the Audit & Risk Committee of the Company from the effective date is as follows:

- Mr Kee Teck Koon - Chairman (*Non-Executive and Independent Director*)
- Mr Koh Poh Tiong - Member (*Non-Executive and Lead Independent Director*)
- Mr Raymond Lim Siang Keat - Member (*Non-Executive and Independent Director*)

The Board would like to thank Mr Ang for his invaluable support and contribution to the Company during his tenure as member of the Audit & Risk Committee.

## BY ORDER OF THE BOARD

Mary Khoo  
Company Secretary

24 April 2017