

JCG INVESTMENT HOLDINGS LTD.

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

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

All capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the circular despatched to shareholders of the Company on 2 August 2019.

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 Catalist, all the resolutions relating to the Proposed Transactions and Proposed Amendments to the Constitution to be undertaken by the Company set out in the Notice of Extraordinary General Meeting dated 2 August 2019 were duly passed by the shareholders of the Company on a poll vote at the Extraordinary General Meeting held (“**EGM**”) today.

The poll results in respect of the resolutions proposed at the EGM 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 (%)
<u>Ordinary Resolution 1</u> Approval of the Proposed Acquisition	7,059,662,315	7,059,662,315	100%	0	0%
<u>Ordinary Resolution 2</u> Approval of the Proposed Allotment (Vendors)	7,059,662,315	7,059,662,315	100%	0	0%
<u>Ordinary Resolution 3</u> Approval of the Potential Transfer of Controlling Interest	7,059,662,315	7,059,662,315	100%	0	0%
<u>Ordinary Resolution 4</u> Approval of the Proposed Allotment (Introducer)	7,059,662,315	7,059,312,315	99.995%	350,000	0.005%

<u>Special Resolution 1</u>					
Proposed Amendments to the Constitution	7,059,662,315	7,059,662,315	100%	0	0%

No persons were required to abstain from voting on the resolutions tabled at the EGM.

Anton Management Solutions Pte Ltd was appointed as scrutineer for the EGM.

BY ORDER OF THE BOARD

Ang Kok Huan
Chief Executive Officer
26 August 2019

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the "Sponsor").

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("SGX-ST") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Vanessa Ng (Telephone : +65 6389 3065 and Email: Vanessa.ng@morganlewis.com).