

# CHINA MEDICAL (INTERNATIONAL) GROUP LIMITED

(Company Registration No. 200505118M)

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## DEMISE OF EXECUTIVE CHAIRMAN – MR TAI KOK CHUAN

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The Board of Directors (“**Board**”) of China Medical (International) Group Limited (the “**Company**”) announces, with much regret and sadness, the demise of Mr Tai Kok Chuan, the Executive Chairman of the Company on 6 March 2018.

Mr Tai Kok Chuan was the Executive Chairman and had been a Director of the Company since 18 April 2005.

The Board and Management would like to extend their deepest condolences to the family of Mr Tai Kok Chuan and wish to express their appreciation and gratitude for his guidance and invaluable contributions to the success of the Company all these years.

The Board will update shareholders in due course once a suitable candidate has been appointed to oversee the overall management of the Company.

### BY ORDER OF THE BOARD

**6 March 2018**

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*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.*

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