SINGAPORE MEDICAL GROUP LIMITED
(Company Registration No.: 200503187W)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors of Singapore Medical Group Limited (the "Company") wishes to announce that, at the Annual General Meeting ("AGM") of the Company held today, all resolutions relating to the matters as set out in the Notice of AGM dated 6 April 2015 were duly passed.

Mr. Jimmy Yim Wing Kuen, an Independent Director of the Company who was retiring pursuant to Article 94 of the Company's Articles of Association, was re-elected at the AGM. Mr. Jimmy Yim Wing Kuen will remain as the Chairman of the Nominating Committee and Remuneration Committee and as a member of the Audit Committee and will be considered independent for the purposes of Rule 704(7) of the Catalist Rules of the SGX-ST.

By Order of the Board

Tony Tan Choon Keat
Non-Executive Chairman

21 April 2015

This document has been prepared by the Company and its contents have been reviewed by the Company's sponsor CIMB Bank Berhad, Singapore Branch (the "Sponsor"), for compliance with the relevant rules of the SGX-ST, this being the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this document.

This document has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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