

APPROVAL FOR EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

The Board of Directors (the “**Board**”) of Singapore Medical Group Limited (the “**Company**” together with its subsidiaries, the “**Group**”) refers to the regulatory announcement by Singapore Exchange Regulation (“**SGX Regco**”) on 27 February 2020 allowing issuers with a 31 December financial year-end, up to 30 June 2020 to hold annual general meetings to approve their 31 December 2019 financial results, due to the COVID-19 situation (the “**Regulatory Announcement**”).

The Board wishes to inform the shareholders that the Company has applied to the Accounting and Corporate Regulatory Authority (“**ACRA**”) and the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) for an extension of time to hold its Annual General Meeting (“**AGM**”) for the financial year ended 31 December 2019 (“**FY2019**”) by 29 June 2020 (the “**Waiver**”).

ACRA and SGX-ST have on 30 March 2020 and 6 April 2020 respectively approved and granted the Waiver to the Company to hold its AGM for FY2019 by 29 June 2020, subject to the Board’s confirmation of the following criteria as set out in the Regulatory Announcement:

- (a) the issuer’s financial year-end is 31 December 2019;
 - (b) the issuer has obtained approval of a similar application for extension of time by ACRA or other relevant regulatory authorities (where applicable);
 - (c) the Waiver will not be in contravention of any laws and regulations governing the issuer and its constitution; and
 - (d) the issuance of the annual report to shareholders and the SGX-ST by 15 April 2020.
- (the “**Waiver Conditions**”)

The Board confirms the fulfillment of (a), (b), and (c) of the above Waiver Conditions, and that the Company will issue its annual report to shareholders and the SGX-ST by 15 April 2020.

The Company sets out its indicative timeline to convene the Company’s AGM as follows:

<u>Events</u>	<u>Estimated Timeline</u>
Expected date of despatch of the FY2019 Annual Report (excluding the Notice of the AGM and Proxy Form)	By 15 April 2020
Expected date of issuance of Notice of the AGM and Proxy Form	By 14 June 2020
Expected last date for lodgement of proxy forms for the AGM	By 27 June 2020
Expected date of the AGM	By 29 June 2020

Shareholders should note that the above timetable is indicative only and may be subject to changes.

The Company will make announcement(s) via SGXNET to update the shareholders on the intended date and venue of the AGM in due course.

By Order of the Board

Dr Beng Teck Liang
Executive Director and Chief Executive Officer
6 April 2020

*This announcement has been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch ("**Sponsor**") in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalyst. This announcement has not been examined or approved by the 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.*

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