

**BEVERLY JCG LTD.**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 200505118M)

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**UPDATE ON DEREGISTRATION OF DORMANT SUBSIDIARY**

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1. The board of directors (the “**Board**” of the “**Directors**”) of Beverly JCG Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the previous announcement released on 2 December 2019 and wishes to announce that its wholly-owned subsidiary, CMIC Hemodialysis (Hong Kong) Limited, in the Hong Kong Special Administrative Region of the People’s Republic of China (“**Hong Kong**”), has been dissolved by deregistration on 25 September 2020.
2. The deregistration of CMIC Hemodialysis (Hong Kong) Limited is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Company and the Group for the financial year ending 31 December 2020.
3. Save as disclosed above, none of the Directors or substantial shareholders of the Company, as well as their respective associates, has any interest, direct or indirect, in the abovementioned transactions (other than through their interests in the shares of the Company).

**BY ORDER OF THE BOARD**

Dato’ Ng Tian Sang @ Ng Kek Chuan  
Executive Chairman and Chief Executive Officer

8 October 2020

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*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.*

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