

CHINA MEDICAL (INTERNATIONAL) GROUP LIMITED

(Company Registration No. 200505118M)

RECONSTITUTION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

The Board of Directors (“**Board**”) of China Medical (International) Group Limited (the “**Company**”) wishes to announce the appointment of Dr Lam Lee G as an Independent Director of the Company with effect from 14 May 2018.

Please refer to the separate announcement of even date in relation to the abovementioned appointment of Dr Lam Lee G for more details.

In connection with Dr Lam Lee G’s appointment, there has also been a re-constitution of the Board Committees. The composition of the Board and the Board Committees is now as follows:

Board of Directors

Mr Hano Maeloa	(Non-Executive Chairman)
Mr Yap Siew Sin	(Independent Director)
Dr Lam Lee G	(Independent Director)
Ms Chang Shyre Gwo	(Non-Executive Director)

Audit Committee

Dr Lam Lee G	(Chairman)
Mr Yap Siew Sin	(Member)
Ms Chang Shyre Gwo	(Member)

Remuneration Committee

Mr Yap Siew Sin	(Chairman)
Dr Lam Lee G	(Member)
Mr Hano Maeloa	(Member)

Nominating Committee

Mr Yap Siew Sin	(Chairman)
Dr Lam Lee G	(Member)
Mr Hano Maeloa	(Member)

BY ORDER OF THE BOARD

14 May 2018

*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 Catalyst. The Sponsor has not verified the contents of this announcement.*

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

The contact person for the Sponsor is Lance Tan, Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).