

**(A) COMPOSITION OF BOARD OF DIRECTORS AND BOARD COMMITTEES**  
**(B) APPOINTMENT OF ACTING CHIEF OPERATING OFFICER**

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**(A) COMPOSITION OF BOARD OF DIRECTORS AND BOARD COMMITTEES**

The Board of Directors of AsiaMedic Limited (the “**Company**”) refers the announcements pursuant to Catalist Rule 704(6) of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited in relation to the following:

- (a) The appointment of Mr Charles Wang Chong Guang as Non-Executive Chairman.
- (b) The re-designation of Mr Tan Soo Kiat from Non-Executive Chairman to Non-Executive Director.
- (c) The resignation of Mr Kenneth Koh Boon How as Non-Executive Director.

Following the above changes, the composition of the Board of Directors and the Board Committees of the Company will be as follows:

**BOARD OF DIRECTORS**

Mr Charles Wang Chong Guang (Non-Executive Chairman)  
Mr Tan Soo Kiat (Non-Executive Director)  
Mr Goh Kian Chee (Lead Independent Director)  
Mr Chua Keng Woon (Independent Director)

**AUDIT AND RISK MANAGEMENT COMMITTEE**

Mr Goh Kian Chee (Chairman)  
Mr Chua Keng Woon  
Mr Tan Soo Kiat

**REMUNERATION COMMITTEE**

Mr Goh Kian Chee (Chairman)  
Mr Chua Keng Woon  
Mr Tan Soo Kiat

**NOMINATING COMMITTEE**

Mr Chua Keng Woon (Chairman)  
Mr Goh Kian Chee  
Mr Tan Soo Kiat

## **(B) APPOINTMENT OF ACTING CHIEF OPERATING OFFICER**

The Board would also like to announce the appointment of Dr Wong Kae Thong as Acting Chief Operating Officer with effect from 8 April 2019. Reporting to the Board of Directors, she will be responsible for managing day-to-day matters such as business development, operations and corporate matters to achieve the Group's goals and objectives.

Dr Wong is a general practitioner with special interests in preventive medicine, palliative medicine, women's and children's health. She graduated from the University of Western Ontario, Canada. Dr Wong joined AsiaMedic Wellness Assessment Centre Pte Ltd as Medical Officer in 2007 and has been with the Group ever since. She is currently the Medical Director of AsiaMedic Wellness Assessment Centre Pte Ltd and also the General Manager of Complete Healthcare International Pte Ltd.

By Order of the Board

Foo Soon Soo (Ms)  
Secretary

22 March 2019

*This announcement has been prepared by the Company and reviewed by the Company's sponsor, Xandar Capital Pte Ltd (the "Sponsor"), for compliance with the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this announcement including the accuracy or completeness of any of the information disclosed or the correctness of any of the statements made, opinions expressed or reports contained in this announcement. This announcement has not been examined or approved by the SGX-ST. The SGX-ST and the Sponsor assume no responsibility for the contents of this announcement including the correctness of any of the statements made, opinions expressed or reports contained in this announcement.*

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