



THOMSON MEDICAL GROUP LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199908381D)

STRIKING OFF OF DORMANT SUBSIDIARIES

The Board of Directors of Thomson Medical Group Limited (the “**Company**” or “**TMG**”) wishes to announce the following indirect subsidiaries incorporated in Malaysia in which the Company has an effective 100% interest have been struck off pursuant to Section 550 of the Malaysian Companies Act, 2016. These subsidiaries have been dormant since incorporations.

VB1 Property Sdn Bhd
VB3 Property Sdn Bhd
VB4 Property Sdn Bhd
VB5 Property Sdn Bhd

The striking off of these dormant subsidiaries is not expected to have any material impact on the earnings per share and net tangible assets of the Group for the financial year ending 30 June 2020.

**By Order of the Board of
THOMSON MEDICAL GROUP LIMITED**

Wilson Sam
Executive Director and Group Chief Financial Officer
21 November 2019