

# JCG INVESTMENT HOLDINGS LTD.

(Formerly known as China Medical (International) Group Limited)  
(Company Registration No. 200505118M)

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## UPDATE ON STRIKING OFF OF DORMANT SUBSIDIARIES

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*Unless otherwise defined herein, all capitalised terms used in this announcement shall have the same meanings as defined in the announcement released on 5 November 2018 in respect of the striking off of dormant subsidiaries (the “**Previous Announcement**”).*

1. The board of directors (the “**Board**” of the “**Directors**”) of JCG Investment Holdings Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Previous Announcement released on 5 November 2018 and wishes to announce that it has, on 2 May 2019, been notified of the official completion of deregistration of the following wholly-owned and indirect subsidiaries in Hong Kong on 26 April 2019:
  - 1.1 CMIG Ren Feng Medical (Futian) Limited (“**CMIG Futian**”), a 50% owned subsidiary of China Medical Services (Hong Kong), which is in turn a wholly owned subsidiary of the Company;
  - 1.2 CMIG Ren Feng Medical (Nanshan) Limited (“**CMIG Nanshan**”), a 50% owned subsidiary of China Medical Services (Hong Kong) Limited, which is in turn a wholly owned subsidiary of the Company;
  - 1.3 CMIG GY Sales Limited (“**CMIG GY**”), a 51% owned subsidiary of China Medical Services (Hong Kong) Limited, which is in turn a wholly owned subsidiary of the Company;
  - 1.4 CMIG Medical Services (Hong Kong) Limited (“**CMIG Medical Services**”), a wholly owned subsidiary of the Company; and
  - 1.5 CMIG Medical Clinics (Hong Kong) Limited (“**CMIG Medical Clinics**”), a wholly owned subsidiary of the Company.
2. The deregistration of CMIG Futian, CMIG Nanshan, CMIG GY, CMIG Medical Services and CMIG Medical Clinics are 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 2019.
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

**3 May 2019**

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*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 Catalist. 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 Ms Gillian Goh, Director, Head of Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg)).*