

THOMSON MEDICAL GROUP LIMITED

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

- 1) APPOINTMENT OF GENERAL MANAGER & CHIEF OPERATING OFFICER
- 2) RETIREMENT OF CHIEF EXECUTIVE OFFICER

The Board of Directors of Thomson Medical Group Limited (the "**Company**" or "**TMG**", together with its subsidiaries, the "**Group**") is pleased to announce the appointment of Dr Daniel Lee Hsien Chieh to the position of General Manager and Chief Operating Officer of Thomson Medical Pte Ltd ("**TMPL**").

Dr Lee is a public health specialist and a Fellow of the Academy of Medicine Singapore. He joined TMPL in 2018 as Senior Director, Operations (Hospital Services), overseeing the business operations of hospital services. Prior to joining TMPL, Dr Lee held various leadership positions in hospital operations and clinical services in Changi General Hospital. He has served at the Health Regulations Group and Epidemiology & Disease Control Division at the Singapore Ministry of Health where he was awarded the Permanent Secretary (Health) Award in 2010. He is an elected Council Member of the Singapore Medical Association and was its 2nd Vice President from 2018 to 2019. He is an elected Executive Committee Member of the Fulbright Association (Singapore) since 2011 and its current Honorary Treasurer. Dr Lee holds an MBBS and a Graduate Diploma in Family Medicine (GDFM) from the National University of Singapore. He was awarded the Fulbright Scholarship by the United States Department of State and holds a Master of Public Health from Harvard University.

The Board also wishes to announce that Ms Mega Tianadi is retiring and stepping down as Chief Executive Officer of TMPL with effect from 31 December 2020. Further details of Ms Mega's retirement and resignation as CEO of TMPL which are required to be disclosed pursuant to Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited ("SGX-ST") will be released in a separate announcement to SGX-ST.

By Order of the Board
THOMSON MEDICAL GROUP LIMITED

Dr Wong Chiang Yin Executive Director and Group Chief Executive Officer 20 Nov 2020