

**CHANGE OF CONTINUING SPONSOR**

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The Board of Directors (the “**Board**”) of Singapore Medical Group Limited (the “**Company**”) wishes to announce that the Company has appointed UOB Kay Hian Private Limited (“**UOB Kay Hian**”) to act as its new Continuing Sponsor, in place of the current Continuing Sponsor, CIMB Bank Berhad, Singapore Branch (“**CIMB**”), with effect from 1 July 2021. The change in Continuing Sponsor is due to commercial reasons.

Pursuant to the requirement of Rule 228(5) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), CIMB, as the current Continuing Sponsor of the Company, has confirmed that, as at the date of this announcement and based on information available to CIMB, it is not aware of any non-compliance with the Catalist Rules by the Company that has not been brought to the attention of UOB Kay Hian. CIMB has also made itself available for discussion with UOB Kay Hian as required under Rule 228(3) of the Catalist Rules.

The Board would like to take this opportunity to record its thanks to CIMB for its past guidance and sponsorship as a Continuing Sponsor.

**By Order of the Board**

Dr Beng Teck Liang

Executive Director and Chief Executive Officer

30 June 2021

*This announcement has been reviewed by the Company’s sponsor, CIMB Bank Berhad, Singapore Branch (“**Sponsor**”) in accordance with Rule 226(2)(b) of the Catalist Rules. This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr. Eric Wong, Director, Investment Banking, Singapore. The contact particulars are 50 Raffles Place #09-01 Singapore Land Tower Singapore 048623, Telephone: +65 6337 5115.*