## CHINA MEDICAL (INTERNATIONAL) GROUP LIMITED

(Company Registration No. 200505118M)

## CHANGE OF COMPANY NAME AND TRADING COUNTER NAME ON THE CATALIST OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED ("SGX-ST")

The board of directors (the "Board" of the "Directors") of China Medical (International) Group Limited (the "Company" and together with its subsidiaries, the "Group"), refers to the circular to shareholders dated 7 December 2018 in relation to, *inter alia*, the proposed change of name of the Company from "China Medical (International) Group Limited" to "JCG Investment Holdings Ltd." (the "Proposed Change of Name").

Further to the extraordinary general meeting of the Company held on 31 December 2018 where the special resolution relating to the Proposed Change of Name was duly passed, the Board wishes to announce that the Notice of Resolution (Special Resolution for Change of Name) has been lodged with the Accounting and Corporate Regulatory Authority ("ACRA") on 11 January 2019 and ACRA has issued the Notice of Change of Name to confirm that the Company is now known as "JCG Investment Holdings Ltd." with effect from 11 January 2019.

The Company has arranged with the SGX-ST to change its trading counter name on the Catalist of the SGX-ST. The change of the Company's trading counter name on the Catalist of the SGX-ST will take effect at 9.00 a.m. on Wednesday, 16 January 2019 and the new trading counter name will be "JCG Investment".

## BY ORDER OF THE BOARD 11 January 2019

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).