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**RE-CONSTITUTION OF THE NOMINATION & COMPENSATION COMMITTEE**

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The Board of Directors of Raffles Medical Group Ltd (**the Company**) wishes to announce the re-constitution of the Nomination & Compensation Committee of the Company, with effect from 27 June 2019, as follows:

- Mr Eric Ang Teik Lim - Chairman (*Non-Executive and Independent Director*)
- Mr Koh Poh Tiong - Member (*Non-Executive and Lead Independent Director*)
- Dr Wee Beng Geok - Member (*Non-Executive and Independent Director*)
- Professor Lim Pin - Member (*Non-Executive and Independent Director*)
- Mr Png Cheong Boon - Member (*Non-Executive and Independent Director*)
- Dr Sarah Lu Qinghui - Member (*Non-Executive and Non-Independent Director*)

By Order of the Board

Kimmy Goh  
Company Secretary  
26 June 2019