

JCG INVESTMENT HOLDINGS LTD.

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

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

All capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the circular despatched to shareholders of the Company on 15 April 2019.

The Board of Directors of JCG Investment Holdings Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst, the sole resolution relating to the Proposed Adoption of the JCG Share Performance Plan to be undertaken by the Company set out in the Notice of Extraordinary General Meeting dated 15 April 2019 was duly passed by the shareholders of the Company on a poll vote at the Extraordinary General Meeting held (“**EGM**”) today.

The poll result in respect of the resolution proposed at the EGM is as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution Approval of the Proposed Adoption of the JCG Share Performance Plan	6,766,251,825	6,764,901,825	99.98%	1,350,000	0.02%

No persons were required to abstain from voting on the ordinary resolution tabled at the EGM.

Anton Management Solutions Pte Ltd was appointed as scrutineer for the EGM.

BY ORDER OF THE BOARD

30 April 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 Catalyst. 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).