

ASIAMEDIC LIMITED
(Incorporated In the Republic of Singapore)
Company Registration No.: 197401556E

CHANGES TO COMPOSITION OF BOARD OF DIRECTORS AND BOARD COMMITTEES

The Board of Directors of AsiaMedic Limited (the “**Company**”) refers the announcements pursuant to Catalist Rule 704(6) of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited in relation to the cessation and appointment of the following Directors:

- (a) The retirement of Dr Hong Hai as Independent Director.
- (b) The appointment of Mr Chua Keng Woon as Independent Director.

The Board of Directors wishes to thank Dr Hong Hai for his contributions during his tenure as a Director of the Company.

Following the above changes, the composition of the Board of Directors and the Board Committees of the Company will be as follows:

BOARD OF DIRECTORS

Mr Tan Soo Kiat (Non-Executive Chairman)
Mr Goh Kian Chee (Lead Independent Director)
Mr Chua Keng Woon (Independent Director)
Mr Guo Wenfei (Non-Executive Director)
Mr Koh Boon How, Kenneth (Alternate Non-Executive Director to Mr Guo Wenfei)

AUDIT AND RISK MANAGEMENT COMMITTEE

Mr Goh Kian Chee (Chairman)
Mr Chua Keng Woon
Mr Tan Soo Kiat

Statement pursuant to Catalist Rule 704(7):

The Board has reviewed the information provided by Mr Chua Keng Woon and considered him to be independent pursuant to Catalist Rule 704(7).

REMUNERATION COMMITTEE

Mr Goh Kian Chee (Chairman)
Mr Chua Keng Woon
Mr Tan Soo Kiat

NOMINATING COMMITTEE

Mr Chua Keng Woon (Chairman)
Mr Goh Kian Chee
Mr Tan Soo Kiat

By Order of the Board

Ms Foo Soon Soo
Secretary

15 August 2018

*This announcement has been prepared by the Company and reviewed by the Company's sponsor, Xandar Capital Pte Ltd (the "**Sponsor**"), for compliance with the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement including the accuracy or completeness of any of the information disclosed or the correctness of any of the statements made, opinions expressed or reports contained in this announcement. This announcement has not been examined or approved by the SGX-ST. The SGX-ST and the Sponsor assume no responsibility for the contents of this announcement including the correctness of any of the statements made, opinions expressed or reports contained in this announcement.*

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