
RESIGNATIONS OF:

- 1) **DEPUTY CHAIRMAN AND NON-EXECUTIVE DIRECTOR;**
 - 2) **EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER, REAL ESTATE; AND**
 - 3) **EXECUTIVE DIRECTOR AND SENIOR MANAGING DIRECTOR, RSP**
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The board of directors (the “**Board**”) of Thomson Medical Group Limited (the “**Company**”, and with its subsidiaries, the “**Group**”) refers to its circular dated 12 November 2018 (the “**Circular**”) in relation to (i) the proposed distribution *in specie* of the Group’s design and engineering and hospitality businesses to shareholders of the Company by way of capital reduction and (ii) the proposed further capital reduction to write off accumulated losses.

Unless otherwise defined herein, all capitalised terms used in this announcement shall have the same meanings ascribed to them in the Circular.

As set out in paragraph 3.7 of the Circular, Ms Chan Lay Hoon, Deputy Chairman and Non-Executive Director, and Mr Tan Wee Tuck, Executive Director and Chief Executive Officer, Real Estate, of the Company will in connection with the Proposed Distribution, resign from their positions on the Board.

Accordingly, following the completion of Proposed Distribution which took place today, Ms Chan Lay Hoon and Mr Tan Wee Tuck have relinquished their positions as Deputy Chairman and Non-Executive Director, and Executive Director and Chief Executive Officer, Real Estate, of the Company respectively. In addition, Mr Lai Huen Poh, Executive Director and Senior Managing Director, RSP, has resigned from his position on the Board.

As a consequence of their resignations from the Board, Ms Chan Lay Hoon will cease to be a member of the Investment Committee, and Mr Tan Wee Tuck will cease to be a member of the Corporate Disclosure Committee.

The Board would like to take this opportunity to thank Ms Chan Lay Hoon, Mr Tan Wee Tuck and Mr Lai Huen Poh for their contributions to the Group.

BY ORDER OF THE BOARD

Hasan Malik
Company Secretary
31 January 2019