



**SINGAPORE O&G LTD.
(Company Registration No. 201100687M)**

APPOINTMENT OF DR. BEH SUAN TIONG AS EXECUTIVE CHAIRMAN

The Board of Directors of Singapore O&G Ltd. (“SOG”), the Company, and together with its subsidiaries, (the “Group”) is pleased to announce the appointment of Dr. Beh Suan Tiong (“Dr. Beh”) as the Executive Chairman.

As recommended by the Nominating Committee, the Board approved the appointment of Dr. Beh, in place of Dr. Heng Tung Lan (“Dr. Heng”), following his re-election as Executive Director pursuant to Article 91 of the Company’s Articles of Association to take effect immediately upon the conclusion of the Annual General Meeting held on 20 April 2018 (“2018 AGM”).

As disclosed in the Chairman’s Statement included in the 2015 Annual Report, the Executive Directors had concurred to have a 2-year rotational Chairmanship. Dr. Heng had served her 2-year tenure as Chairman of the Board from 2016 to 2018, and will continue to remain on the Board as the Executive Director.

BY ORDER OF THE BOARD

DR. LEE KEEN WHYE
EXECUTIVE DIRECTOR / CHIEF EXECUTIVE OFFICER
23 April 2018

ABOUT SINGAPORE O&G LTD.

(“**SOG**” or collectively with its subsidiaries, the “**Group**”)

SOG is a leading group of specialist medical practitioners dedicated towards women’s and children’s health and wellness, with a long and established track record in the Obstetrics and Gynaecology (“**O&G**”) field in Singapore.

SOG is disciplined and focused in delivering a wide range of premier specialist services catering to the medical needs of women and children at affordable prices.

Currently, our spectrum of services include: pre-pregnancy counselling, delivery, pregnancy and post-delivery care, gynaecological and breast cancer, skin and aesthetic treatments, and paediatrics.

As at 31 March 2018, the Group has a total of twelve (12) specialist medical practitioners comprising:

- Six O&G Specialists;
- Three Cancer Specialists: One Gynae-Oncologist and two Breast and General Surgeons;
- Two Paediatricians; and
- One Dermatologist.

The Group is led by its Executive Chairman, Dr. Heng Tung Lan and its Executive Directors, Dr. Lee Keen Whye and Dr. Beh Suan Tiong. In particular, both Dr. Heng Tung Lan and Dr. Lee Keen Whye have more than 20 years’ experience in the O&G field.

For more information, please visit SOG’s website at www.sog.com.sg.

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*This Press Release has been prepared by the Company and its content have been reviewed by the Company’s Sponsor, Hong Leong Finance Limited (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”). The Sponsor has not independently verified the contents of this Press Release. This Press Release has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this Press Release including the correctness of any of the statements or opinions made or reports contained in this Press Release.*

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