



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

APPOINTMENT OF INDEPENDENT DIRECTOR

The Board of Directors (the “**Board**”) of Singapore O&G Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce the appointment of Ms See Tho Soat Ching (Situ Shuzhen) (“**Ms See Tho**”) as an Independent Director (“**ID**”) of the Company with effect from 11 February 2019.

Ms See Tho is both a Chartered Accountant and an educator. She started her career in accountancy as early as her undergraduate days in mid-1990s – first in assurance and attestation with a local accounting firm; followed by a postgraduate stint in corporate taxation and GST-related services in a multinational accounting firm. In 2000, she joined a petrochemical conglomerate and served in various local and regional positions related to internal controls, business planning and financial analytics. From 2006 to 2009, Ms See Tho facilitated the shifts of two global automation businesses from the United States into Singapore; and subsequently facilitated the establishment of a regional business planning operations of a multinational energy business when it migrated from Hong Kong into Singapore. She joined the adult education sector and the academia in 2009 and 2010 respectively. Since 2013, she moved full time into the academia as a Senior Lecturer for Accountancy programmes and to focus on educational research. Ms See Tho holds a Master of Business Administration from the Adelaide University and a Bachelor of Accountancy from the Nanyang Technological University.

Consequent to the above appointment, the composition of the Board and the Board Committees is as follows:

Board of Directors:

Dr. Beh Suan Tiong (Executive Chairman)
Dr. Heng Tung Lan (Executive Director)
Dr. Lee Keen Whye (Executive Director)
Mr. Ng Boon Yew (Lead Independent Director)
Mr. Chan Heng Toong (Independent Director)
Mr. Chooi Yee-Choong (Independent Director)
Ms. See Tho Soat Ching (Situ Shuzhen) (Independent Director)

Audit Committee

Mr. Ng Boon Yew (Chairman)
Mr. Chan Heng Toong (Member)
Ms. See Tho Soat Ching (Situ Shuzhen) (Member)

Nominating Committee

Mr. Chan Heng Toong (Chairman)
Mr. Ng Boon Yew (Member)

Mr. Chooi Yee-Choong (Member)

Remuneration Committee

Mr. Chooi Yee-Choong (Chairman)

Mr. Chan Heng Toong (Member)

Ms. See Tho Soat Ching (Situ Shuzhen) (Member)

Details of Ms See Tho's appointment as ID of the Company required under Rule 704(6) of the Listing Manual - Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited is contained in a separate announcement released on the SGXNet today.

The Board considers Ms See Tho to be independent for the purposes of Rule 704(7) of the Catalist Rules of the SGX-ST.

BY ORDER OF THE BOARD

DR. BEH SUAN TIONG
EXECUTIVE CHAIRMAN
11 February 2019

**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 the date of this announcement, the Group has a total of fourteen (14) specialist medical practitioners comprising:

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

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

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

For media and analyst queries, please contact:

Investor Relations
Singapore O&G Ltd.
Tel: +65 6440 4123
Fax: +65 6440 8240
Email: ir@soq.com.sg

Alternatively, you may wish to contact Ms. Doreen Chew, Chief Financial Officer, at: Email: doreen.chew@soq.com.sg

This announcement has been prepared by the Company and its content 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. Keng Yeng Pheng, Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and Email: sponsorship@ppcf.com.sg).