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## CESSATION OF QUARTERLY REPORTING

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The Board of Directors (the “**Board**”) of TalkMed Group Limited (the “**Company**”, and together with its subsidiaries, collectively the “**Group**”) wishes to inform shareholders of the Company that, following the recent amendments to Rule 705 of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist which came into effect on 7 February 2020, the Company will not be required to announce its financial statements on a quarterly basis (the “**Quarterly Reporting**”).

The Board has, after due deliberation and having considered the compliance efforts required with Quarterly Reporting, decided that the Group’s financial statements will be announced on a half-yearly basis (the “**Half-Yearly Reporting**”). In arriving at this decision, the Board notes that, in addition to Half-Yearly Reporting, the Company is still required to observe disclosure requirements with material development updates.

In view of the foregoing, the Group will not be releasing its unaudited financial statements for the first quarter ending 31 March 2020. The next announcement of the financial statements of the Group will be in respect of the first half-year ending 30 June 2020, which will be released via the SGXNet on or before 14 August 2020.

Notwithstanding the cessation of Quarterly Reporting, the Company will continue its proactive engagement with stakeholders through its various communication channels and comply with its continuing disclosure obligations to provide relevant and timely updates of material developments as and when they arise.

The Company believes that Half-Yearly Reporting coupled with timely updates on material developments are sufficient to keep the market informed of the Company’s state of affairs.

By Order of the Board

Lee Boon Yong  
Chief Financial Officer  
10 March 2020

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, Hong Leong Finance Limited. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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