



CHANGE OF JOINT COMPANY SECRETARY

The Board of Directors (the “**Board**”) of TalkMed Group Limited (the “**Company**”) wishes to announce that Ms. Jacqueline Anne Low has been appointed as Secretary of the Company, in place of Ms. Dai Lingna who has resigned as Secretary of the Company, with effect from 1 September 2021.

Following the aforesaid, Ms. Jacqueline Anne Low shall act as Company Secretary jointly with Mr. Lee Boon Yong and Mr. Lim Heng Chong Benny, the current Joint Secretaries of the Company.

The Board wishes to thank Ms. Dai Lingna for her past services rendered to the Company.

By Order of the Board

Lee Boon Yong
Chief Financial Officer
1 September 2021

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Hong Leong Finance Limited. This announcement 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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