



CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEE

The Board of Directors (the “**Board**”) of TalkMed Group Limited (the “**Company**”) wishes to announce that Ms Leong Ching Ching (“**Ms Leong**”) has been appointed as a Non-Independent Non-Executive Director, and a member of the Remuneration Committee (in place of Mr Lim Teong Jin George), of the Company with effect from 1 October 2021.

Following the above changes, the composition of the Board of Directors and the Remuneration Committee, respectively of the Company is as follows:

Board of Directors

Mr S. Chandra Das	- Non-Executive Chairman and Independent Director
Dr Ang Peng Tiam	- Executive Director and Chief Executive Officer
Dr Khoo Kei Siong	- Executive Director and Chief Operating Officer
Mr Sitoh Yih Pin	- Independent Non-Executive Director
Mr Dan Yock Hian	- Independent Non-Executive Director
Mr Lim Jen Howe	- Non-Independent Non-Executive Director
Mr Lim Teong Jin George	- Non-Independent Non-Executive Director
Ms Leong Ching Ching	- Non-Independent Non-Executive Director

Remuneration Committee

Mr S. Chandra Das	- Non-Executive Chairman and Independent Director
Mr Sitoh Yih Pin	- Independent Non-Executive Director
Ms Leong Ching Ching	- Non-Independent Non-Executive Director

There are no changes to the composition of the Audit and Risk Committee and Nominating Committee.

The details of the appointment of Ms Leong as required under Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited have been set out in a separate announcement released today.

The Board and management of the Company would like to welcome Ms Leong to the Board.

By Order of the Board

Lee Boon Yong
Chief Financial Officer
1 October 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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