ASIAMEDIC LIMITED
(Incorporated In the Republic of Singapore)
Company Registration No.: 197401556E

COMPOSITION OF BOARD OF DIRECTORS AND BOARD COMMITTEES

The Board of Directors of AsiaMedic Limited (the “**Company**") wishes to announce the following changes to its Board of Directors which shall take effect immediately:

a) Appointment of Mr Guo Wenfei as a Non-Executive Director.

b) Appointment of Mr Koh Boon How as an Alternate Non-Executive Director to Mr Guo Wenfei. Mr Koh will, upon appointment, cease to be an Alternate Non-Executive Director to Mr Tan Soo Kiat.

c) Appointment of Mr Tan Soo Kiat as the Non-Executive Chairman of the Board of Directors.

d) Appointment of Mr Goh Kian Chee as the Lead Independent Director of the Company. This is in line with the recommendation of Guideline 3.3 of the Code of Corporate Governance 2012 where the Company should appoint an independent director to be the lead independent director where the Chairman is not an independent director.

The detailed template announcements in respect of the appointments of Mr Guo, Mr Koh and Mr Tan, as well as the cessation of Mr Koh as an Alternate Non-Executive Director to Mr Tan as required under Rule 704(6) of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited will be released separately today.

The composition of the Board of Directors and the Board Committees of the Company following the above changes is as follows:

<u>BOARD OF DIRECTORS</u>

Mr Tan Soo Kiat	(Non-Executive Chairman)
Mr Guo Wenfei	(Non-Executive Director)
Mr Goh Kian Chee	(Lead Independent Director)
Dr Hong Hai	(Independent Director)
Mr Koh Boon How	(Alternate Non-Executive Director to Mr Guo Wenfei)

<u>AUDIT AND RISK MANAGEMENT COMMITTEE</u>
Mr Goh Kian Chee (Chairman)
Dr Hong Hai
Mr Tan Soo Kiat

<u>NOMINATING COMMITTEE</u>
Dr Hong Hai (Chairman)
Mr Goh Kian Chee
Mr Tan Soo Kiat

REMUNERATION COMMITTEE
Dr Hong Hai (Chairman)
Mr Goh Kian Chee
Mr Tan Soo Kiat

By Order of the Board

Secretary
Ms Foo Soon Soo

5 February 2016

This announcement has been prepared by the Company and reviewed by the Company's sponsor, Xandar Capital Pte Ltd (the "**Sponsor**"), for compliance with the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement including the accuracy or completeness of any of the information disclosed or the correctness of any of the statements made, opinions expressed or reports contained in this announcement. This announcement has not been examined or approved by the SGX-ST. The SGX-ST and the Sponsor assume no responsibility for the contents of this announcement including the correctness of any of the statements made, opinions expressed or reports contained in this announcement.

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