

ASIAMEDIC LIMITED
(Incorporated in the Republic of Singapore)
Registration No: 197401556E

VOLUNTARY LIQUIDATION OF SUBSIDIARY – ASIAMEDIC CHINA CO., LTD.

The Board of Directors of AsiaMedic Limited (the “**Company**”) wishes to announce that its indirectly wholly-owned dormant subsidiary, AsiaMedic China Co., Ltd. (“**ACCL**”), incorporated in the People’s Republic of China, has been voluntarily liquidated.

The liquidation of ACCL is not expected to have any material impact on the consolidated net tangible assets or earnings per share of the Company for the financial year ending 31 December 2017.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the above liquidation, other than through their shareholdings in the Company (if any).

By Order of the Board
Ms Foo Soon Soo
Company Secretary

Date: 9 June 2017

*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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