
APPOINTMENT OF LEAD INDEPENDENT DIRECTOR AND BOARD COMMITTEES

1. APPOINTMENT OF LEAD INDEPENDENT DIRECTOR AND BOARD COMMITTEES

The Board of Directors of Raffles Medical Group Ltd is pleased to announce the following:

- (a) Mr Koh Poh Tiong will be appointed as Lead Independent Director and a member of the Nomination & Compensation Committee with effect from 2 January 2014. Mr Koh will continue to serve as a member of the Audit Committee; and
- (b) Mr Raymond Lim Siang Keat, an independent non-executive Director, will be appointed as a member of the Audit Committee with effect from 2 January 2014.

The Board considers Mr Raymond Lim Siang Keat to be independent for the purpose of Rule 704 (8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

2. COMPOSITION OF AUDIT AND NOMINATION & COMPENSATION COMMITTEES

Following the above changes, the compositions of the Board Committees are as follows:

2.1 Audit Committee

- Mr Kee Teck Koon - Chairman
- Mr Tan Soo Nan - Member
- Mr Koh Poh Tiong - Member
- Mr Raymond Lim Siang Keat - Member

The above members are independent non-executive Directors.

2.2 Nomination & Compensation Committee

- Dr Wee Beng Geok - Chairman
- Prof Lim Pin - Member
- Mr Koh Poh Tiong - Member
- Dr Loo Choon Yong - Member

By Order of the Board

Kimmy Goh
Company Secretary

20 December 2013