

# JCG INVESTMENT HOLDINGS LTD.

(Formerly known as China Medical (International) Group Limited)  
(Company Registration No. 200505118M)

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## RECONSTITUTION OF THE REMUNERATION COMMITTEE AND ESTABLISHMENT OF RISK MANAGEMENT COMMITTEE

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The Board of Directors (the “**Board**” of the “**Directors**”) of JCG Investment Holdings Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the following:

### 1. Reconstitution of the Remuneration Committee

The Remuneration Committee has been reconstituted with effect from 10 January 2020 as follows:

#### Remuneration Committee

Mr Yap Siew Sin	(Chairman)
Dr Lam Lee G	(Member)
Dato’ Ng Tian Sang @ Ng Kek Chuan	(Member)

### 2. Establishment of the Risk Management Committee

In addition, to assist the Board in the governance of risk, a risk management committee (the “**Risk Management Committee**”) has been established on 10 January 2020.

The composition of the Risk Management Committee is as follows:

#### Risk Management Committee

Mr Ang Kok Huan	(Chairman)
Dato’ Ng Tian Sang @ Ng Kek Chuan	(Member)
Mr Howard Ng How Er	(Member)
Mr Yap Siew Sin	(Member)
Dr Lam Lee G	(Member)
Mr Cheung Wai Man, Raymond	(Member)

## BY ORDER OF THE BOARD

11 January 2020

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, Stamford Corporate Services Pte. Ltd. (the “**Sponsor**”).*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) and the SGX-ST 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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