

CHINA MEDICAL (INTERNATIONAL) GROUP LIMITED

(Company Registration No. 200505118M)

STRIKING OFF OF DIRECT WHOLLY-OWNED SUBSIDIARY

The board of directors (the “**Board**” of the “**Directors**”) of China Medical (International) Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that Albedo Sdn. Bhd. (“**ASB**”), the Company’s direct wholly-owned subsidiary, has submitted an application to the Companies Commission of Malaysia (“**CCM**”) to strike off its name from the register of CCM pursuant to Section 550 of the Malaysia Companies Act 2016.

The striking off of ASB is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Company for the financial year ending 31 December 2018.

None of the Directors or substantial shareholders of the Company, as well as their respective associates has any interest, direct or indirect, in the above striking off (other than through their interests in the shares of the Company).

BY ORDER OF THE BOARD

14 December 2018

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”) for compliance with the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Gillian Goh, Director, Head of Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).