

AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

7 December 2021

The Manager
Companies Announcement Officer
Australian Securities Exchange
Electronic Lodgement

Dear Sir/Madam

DEFERRAL OF ANNUAL GENERAL MEETING

Following the announcement of the sudden passing of Executive Chairman, Dato Dr KC Tan, the Board of Directors (“the Board”) of Asian American Medical Group Limited (“AAMG” or “the Company”) have decided to defer the annual general meeting of the company originally scheduled for Wednesday the 8th December 2021.

The annual general meeting will now be held on Wednesday the 19th January 2021 at 11.00am Adelaide time by a virtual meeting.

Shareholders are asked to disregard previous announcements with respect to the annual general meeting and will receive updated information, including an updated proxy form and notice of meeting with respect to the revised annual general meeting.

Further information with respect to the appointment of an interim Chairman and replacement resident director will be released as soon as these appointments have been made.

On behalf of the Board

DARIO NAZZARI
Company Secretary

About Asian American Medical Group

Singapore-based and Australian Securities Exchange-listed Asian American Medical Group (AAMG) operates leading liver and radiation centres in Singapore. Established in 1994, its Asian American Liver Centre is one of Asia's foremost liver centres led by renowned hepatobiliary expert and liver transplant surgeon, Dato' Dr Tan Kai Chah who helped start the Liver Transplant Programme at the King's College Hospital London and pioneered the Living Donor Liver Transplantation Programme in Singapore.

AAMG also provides healthcare management and consultancy services for healthcare overseas projects. It also manages healthcare real estate, including the development of AAMG's cancer centre in Johor, Malaysia. For further information, please visit: www.aamg.co

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