

## AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

16 December 2021

The Manager  
Companies Announcement Officer  
Australian Securities Exchange  
Electronic Lodgement

Dear Sir/Madam

### APPOINTMENT OF NEW DIRECTOR

The Board of Directors ("the Board") of Asian American Medical Group Limited ("AAMG" or "the Company") are pleased to announce the appointment of Mr Kong Meng Ang ("Mr Ang") as a director and interim Chairman of the Company effective from the 9<sup>th</sup> December 2021..

Mr Ang, who previously served as director of the company from 22 February 2016 till the 2 February 2018, is the founder and Partner at Ang & Co PAC, an independent accounting and business advisory firm established in 1980 and has 40 years of experience in finance and accounting.

Mr Ang graduated from the National University of Singapore with a Bachelor of Accountancy in 1976. Mr Ang is a fellow and practising member of the Institute of Singapore Chartered Accountants ("ISCA"), an associate of Insolvency Practitioners of Singapore (IPAS) and a fellow member of the Association of Chartered Certified Accountants (United Kingdom) ("ACCA"). Mr Ang is also an accredited tax advisor (Income Tax, GST) from the Singapore Institute of Accredited Tax Professionals.

On behalf of the Board



**DARIO NAZZARI**  
Company Secretary

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