BIOLIDICS LIMITED
(Company Registration Number 200913076M)
(Incorporated in the Republic of Singapore)

(A) APPOINTMENT OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER;

(B) RE-DESIGNATION OF INTERIM CHIEF EXECUTIVE OFFICER;

(C) APPOINTMENT OF DIRECTOR OF CORPORATE FINANCE AND CORPORATE DEVELOPMENT; AND

(D) CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS

The board of directors (the "**Board**") of Biolidics Limited (the "**Company**") wishes to announce the following:

(A) APPOINTMENT OF EXECUTIVE DIRECTOR/ CHIEF EXECUTIVE OFFICER

Mr Song Tang Yih ("**Mr Song**") has been appointed as an Executive Director and the Chief Executive Officer ("**CEO**") of the Company with effect from 1 September 2021.

The details and declarations of Mr Song, as required under Rule 704(6) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist ("**Catalist Rules**"), have been set out in a separate announcement made by the Company today.

In accordance with Regulation 103 of the Company's constitution, Mr Song will hold office until the next annual general meeting of the Company, where he will then be eligible for re-election as a director of the Company.

(B) RE-DESIGNATION OF INTERIM CHIEF EXECUTIVE OFFICER

Following the appointment of Mr Song as the CEO of the Company, Mr Leong Man Chun ("**Mr Leong**"), the interim CEO of the Company, has been re-designated as the Chief Scientific Officer of the Company with effect from 1 September 2021.

The details and declarations of Mr Leong, as required under Rule 704(6) of the Catalist Rules, have been set out in a separate announcement made by the Company today.

(C) APPOINTMENT OF DIRECTOR OF CORPORATE FINANCE AND CORPORATE DEVELOPMENT

Mr Hue Han Seung ("**Mr Hue**") has been appointed as Director of Corporate Finance and Corporate Development of the Company with effect from 1 September 2021.

The details and declarations of Mr Hue, as required under Rule 704(6) of the Catalist Rules, have been set out in a separate announcement made by the Company today.

(D) CHANGES TO THE COMPOSITION OF THE BOARD

Following the appointment of Mr Song as an Executive Director and the CEO of the Company, and as at 1 September 2021, the composition of the Board comprises the following Directors:

Name		Designation
Mr Yee Pinh Jeremy	-	Non-Executive Non-Independent Chairman
Mr Chen Johnson	-	Non-Executive Non-Independent Director and Founder
Mr Song Tang Yih	-	Executive Director and CEO
Mr Leong Yow Seng	-	Lead Independent Director
Mr Chia Beng Kwan	-	Independent Director
Mr Kong Chee Keong	-	Independent Director
Mr Ian David Brown	-	Independent Director

BY ORDER OF THE BOARD

Yee Ping Jeremy
Non-Executive Non-Independent Chairman
1 September 2021

---

*This announcement has been prepared by the Company and has been reviewed by United Overseas Bank Limited (the "**Sponsor**") for compliance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

This announcement has not been examined or approved by the SGX-ST. 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.

The contact person for the Sponsor is Mr. Lim Hoon Khiat, Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.