

SINGAPORE PAINCARE HOLDINGS LIMITED

Company Registration No.:201843233N
(Incorporated in the Republic of Singapore)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES TO THE BOARD AND BOARD COMMITTEES

The Board of Directors (“**Board**”) of Singapore Paincare Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the following with effect from 11 April 2024:

- (a) The appointment of Mr. Wong Yee Kong (“**Mr. Wong**”) as Independent Non-Executive Director of the Company, Chairman of the Nominating Committee (“**NC**”) and a member of the Audit Committee (“**AC**”) and Remuneration Committee (“**RC**”).

The Board considers Mr. Wong to be independent for the purposes of Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”).

The details of Mr. Wong’s appointment as Independent Non-Executive Director of the Company as required under Rule 704(6) of the Catalist Rules are contained in a separate announcement released today.

- (b) The appointment of Ms. Lai Chin Yee (“**Ms. Lai**”) as Chairman of the RC. Ms. Lai remains as the Chairman of the Board and AC and a member of the NC.
- (c) The redesignation of Dr. Lim Kah Meng (“**Dr. Lim**”) as a member of the RC. Dr. Lim remains as a member of the AC and NC.

Consequent to the above, the compositions of the Board and Board Committees are as follows:

Board of Directors

Ms. Lai Chin Yee	-	Non-Executive Chairman and Independent Director
Dr. Lee Mun Kam, Bernard	-	Executive Director and Chief Executive Officer
Dr. Loh Foo Keong, Jeffrey	-	Executive Director and Chief Operating Officer
Mr. Wong Yee Kong	-	Independent Non-Executive Director
Dr. Lim Kah Meng	-	Independent Non-Executive Director

Audit Committee

Ms. Lai Chin Yee	Chairman
Mr. Wong Yee Kong	
Dr. Lim Kah Meng	

Remuneration Committee

Ms. Lai Chin Yee	Chairman
Mr. Wong Yee Kong	
Dr. Lim Kah Meng	

Nominating Committee

Mr. Wong Yee Kong	Chairman
Ms. Lai Chin Yee	
Dr. Lim Kah Meng	

BY ORDER OF THE BOARD

Singapore Paincare Holdings Limited

Dr. Lee Mun Kam, Bernard
Executive Director and Chief Executive Officer
11 April 2024

This announcement has been prepared by the Company and reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "**Sponsor**") in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the 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.

The contact person for the Sponsor is Mr. Pong Chen Yih, Chief Operating Officer, at 7 Temasek Boulevard, #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.