

ALLIANCE HEALTHCARE GROUP LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No.: 200608233K)

CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors (the “**Board**”) of Alliance Healthcare Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that the office of the Company’s Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) (the “**Share Registrar**”), and the place at which the Company’s Register of Members and Index is kept, will be relocated to 9 Raffles Place, Republic Plaza, Tower I, #26-01 Singapore 048619 with effect from 14 November 2023.

The telephone number of the Share Registrar remains unchanged at +65 6236 3333.

By Order of the Board

Dr Barry Thng Lip Mong
Executive Chairman and Chief Executive Officer
6 November 2023

*This announcement has been reviewed by the Company’s sponsor, RHB Bank Berhad, through its Singapore branch (the “**Sponsor**”) in accordance with Rule 226(2)(b) of the Catalist Rules. 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 Alvin Soh, Head, Corporate Finance, RHB Bank Berhad, Singapore branch, at 90 Cecil Street, #03-00 Singapore 069531, Telephone: +65 6320 0627.*