

HealthBank Holdings Limited

(Company Registration Number: 201334844E)

(Incorporated in the Republic of Singapore)

DISPOSAL OF AN INDIRECT SUBSIDIARY IN CHINA - COMPLETION

The Board of Directors (the “**Board**” or the “**Directors**”) of HealthBank Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s announcement dated 20 July 2022 (“**Announcement**”) in relation to the disposal of the entire equity interest of Healthbank Technology Development (Liaoning) Limited (康银科技发展（辽宁）有限公司) (“**HBTD**”) by its wholly-owned subsidiary, Elite Management (Singapore) Pte. Ltd. (“**EMSPL**”).

Unless otherwise defined, all capitalized terms used herein shall bear the same meanings as ascribed to them in the Announcement.

The Board wishes to announce that the disposal of HBTD from EMSPL to the Purchaser has been completed and the Group has received the consideration of S\$250,0000. Accordingly, the Disposal had been completed and HBTD had ceased to be the subsidiary of the Group on the same day.

BY ORDER OF THE BOARD

Peng Fei
Executive Director and Chief Executive Officer
22 July 2022

*This announcement has been reviewed by the Company’s sponsor, SAC Capital Private Limited (the “**Sponsor**”). This announcement has not been examined or approved by Singapore Exchange Securities Trading Limited (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.*

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