

ALPHA DX GROUP LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No: 200310813H)

**RECEIPT OF APPROVAL FROM THE ACRA ON THE APPLICATION FOR A FURTHER
EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING FOR FINANCIAL YEAR
ENDED 31 DECEMBER 2021 (“FY2021”) (THE “FY2021 AGM”)**

1. INTRODUCTION

The Board of Directors (the “**Board**”) of Alpha DX Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the announcements dated 1 April 2022, 12 May 2022, 5 July 2022 and 27 July 2022 in relation to the Extension Applications to the Singapore Exchange Regulation Pte. Ltd. (the “**SGX Regco**”), the SGX-ST Extension Applications and the Second ACRA Extension Application (the “**Announcements**”) respectively.

Capitalised terms used but not defined herein shall have the meaning as ascribed to them in the Announcements.

2. RESULTS OF THE SECOND ACRA EXTENSION APPLICATION

The Board wishes to announce that it had on 28 July 2022, received approval from the ACRA for the Second ACRA Extension Application in relation to:

- (i) a further extension of time under Section 175 of the Companies Act 1967 of Singapore (the “**Companies Act**”) to hold the Company’s FY2021 AGM by 31 October 2022; and
- (ii) a further extension of time under Section 197 of the Companies Act to file its annual return in respect of FY2021 by 30 November 2022.

3. FURTHER ANNOUNCEMENTS

The Company will make further announcements, where necessary, in accordance with the Catalist Rules, as and when there are material developments.

4. TRADING CAUTION

Notwithstanding that the trading of the Company’s shares is suspended, shareholders and potential investors are advised to read this announcement and further announcements by the Company carefully. Shareholders and potential investors who are in doubt as to the action they should take should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

BY ORDER OF THE BOARD
ALPHA DX GROUP LIMITED

Daiji Yamada
Executive Director and Chief Executive Officer
29 July 2022

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, Evolve Capital Advisory Private Limited (“Sponsor”), for compliance with the

relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The Sponsor has not independently verified the contents of this announcement.

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 details of the contact person for the Sponsor are:-

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