

BEVERLY JCG LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No. 200505118M)

STRIKE OFF OF DORMANT SUBSIDIARIES

1. The board of directors (the “**Board**” or “**Directors**”) of Beverly JCG Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that its three wholly-owned dormant subsidiaries, China iMyth Company Pte. Ltd. (“**CIC**”), CMIC Hemodialysis Pte Ltd (“**CMIC Hemo**”) and JCG Health Pte. Ltd. (“**JCG Health**”) in Singapore, have been struck off from the register on 10 August 2021.
2. The net tangible assets of CIC, CMIC Hemo and JCG Health are S\$Nil, S\$Nil and S\$Nil respectively as at 31 December 2020. The strike off of CIC, CMIC Hemo and JCG Health is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Company and the Group for the financial year ending 31 December 2021.
3. None of the Directors or substantial shareholders of the Company, as well as their respective associates, has any interest, direct or indirect, in the abovementioned transactions (other than through their interests in the shares of the Company).

BY ORDER OF THE BOARD

Dato' Ng Tian Sang @ Ng Kek Chuan
Executive Chairman and Chief Executive Officer

12 August 2021

*This announcement has been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the “**Sponsor**”).*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (“**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 Ms Vanessa Ng (Telephone: +65 6389 3065 and Email: vanessa.ng@morganlewis.com).