

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

NOTICE OF TRANSFER OF TREASURY SHARES

The Board of Directors of Alliance Healthcare Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the announcement dated 3 January 2023 in relation to the grant of share awards pursuant to the Alliance Healthcare Group Performance Share Plan 2022.

In accordance with Rule 704(31) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist, the Company wishes to announce the following details of the use of treasury shares:

(a)	Date of transfer	:	3 January 2024	
(b)	Purpose of the transfer	:	Vesting of shares pursuant to the Alliance Healthcare Group Performance Share Plan 2022	
(c)	Number of treasury shares transferred	:	214,000	
(d)	Number of treasury shares held before and after transfer	:	Before transfer	2,140,000
		:	After transfer	1,926,000
(e)	Percentage of the number of treasury shares against the total number of issued shares (excluding treasury shares) before and after transfer	:	Before transfer	1.040% ⁽¹⁾
		:	After transfer	0.935% ⁽²⁾
(f)	Value of the treasury shares transferred	:	S\$37,336.00	

Notes:

(1) The percentage is based on 205,748,352 issued ordinary shares (excluding 2,140,000 treasury shares) in the share capital of the Company immediately before the above-mentioned transfer as at 3 January 2024.

(2) The percentage is based on 205,962,352 issued ordinary shares (excluding 1,926,000 treasury shares) in the share capital of the Company immediately after the above-mentioned transfer as at 3 January 2024.

By Order of the Board

Dr Barry Thng Lip Mong
Executive Chairman and Chief Executive Officer
3 January 2024

*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.*