



## LIVINGSTONE HEALTH HOLDINGS LIMITED

(Formerly known as Citicode Ltd.)  
(Incorporated in the Republic of Singapore)  
(Company Registration Number 200404283C)

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### NOTICE OF NEW RECORD DATE AND DIVIDEND PAYMENT DATE

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The Board of Directors for of Livingstone Health Holdings Limited (the “**Company**”) refers to (a) the Company’s announcement dated 12 July 2022 (the “**12 July 2022 Announcement**”) in relation to the notice of record date and dividend payment date of the first and final one-tier tax exempt dividend of 0.12 Singapore cents per ordinary share for the financial year ended 31 March 2022 (the “**Final Dividend**”), (b) the Company’s withdrawal of the 12 July 2022 Announcement released on SGXNET on 2 August 2022 as a result of change in record date and dividend payment date for the Final Dividend, and (c) the Company’s notice of extraordinary general meeting dated 2 August 2022 in relation to the extraordinary general meeting to be held and convened on **Wednesday, 17 August 2022, at 10.00 a.m.**, for the purposes of tabling the ordinary resolution to seek shareholders’ approval of the Final Dividend.

**NOTICE IS HEREBY GIVEN**, subject to the approval of the shareholders at the forthcoming extraordinary general meeting to be held on **Wednesday, 17 August 2022, at 10.00 a.m.**, that the Share Transfer Books and Register of Members of the Company will be closed on **Monday, 22 August 2022 at 5.00 p.m.** for the purpose of determining shareholders’ entitlements to the Final Dividend.

The Final Dividend, if approved by shareholders, will be paid on **Monday, 29 August 2022**.

Duly completed registrable transfer received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower #14-07 Singapore 098632 up to **5.00 p.m. on Monday, 22 August 2022** will be registered to determine shareholders’ entitlements to the Final Dividend.

Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares at **5.00 p.m. on Monday, 22 August 2022** will be entitled to the Final Dividend.

By Order of the Board  
**Livingstone Health Holdings Limited**

Dr Tay Ching Yit, Wilson  
Chief Executive Officer

2 August 2022

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This announcement has been reviewed by the Company’s sponsor, SAC Capital Private Limited (“**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 Mr David Yeong Kai Xiong at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542, Telephone (65) 6232 3210.