



LIVINGSTONE HEALTH HOLDINGS LIMITED

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

RESULTS OF ANNUAL GENERAL MEETING

All capitalised terms used in this announcement which are not defined herein shall have the meanings ascribed to them in the notice of annual general meeting dated 15 July 2021 (the “Notice of AGM”).

The Board of Directors (“**Board**”) of Livingstone Health Holdings Limited (the “**Company**”) is pleased to announce that the resolutions relating to the matters set out in the Notice of AGM were duly passed by shareholders of the Company by way of poll at the Annual General Meeting (“**AGM**”) of the Company held on 30 July 2021.

The information required under Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalyst (“**Catalist Rules**”) is set out below.

(a) Breakdown of all valid votes casted at the AGM

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
Ordinary Resolution 1 To receive and adopt the Directors’ Statement and the Audited Financial Statements of the Company for the financial period from 1 January 2020 to 31 March 2021 together with the Auditors’ Report thereon.	252,478,286	252,478,286	100.00	0	0.00

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 2 To approve the payment of Directors' fees of S\$110,000 for the financial period from 1 January 2021 to 31 March 2022. (12 months ended 31 December 2020: S\$37,000)	252,478,286	252,478,086	100.00	200	0.00
Ordinary Resolution 3 To re-appoint Mazars LLP as the Company's Auditors for the financial year ending 31 March 2022 and to authorise the Directors of the Company to fix their remuneration.	252,478,286	252,478,286	100.00	0	0.00
Ordinary Resolution 4 To re-elect Mr Chan Yu Meng who is retiring pursuant to Regulation 104 of the Company's Constitution ⁽¹⁾ .	252,478,286	252,478,286	100.00	0	0.00
Ordinary Resolution 5 To re-elect Dr Tay Ching Yit, Wilson who is retiring pursuant to Regulation 108 of the Company's Constitution ⁽²⁾ .	252,478,286	252,478,286	100.00	0	0.00
Ordinary Resolution 6 To re-elect Mr Steven Lim Jun Xiong who is retiring pursuant to Regulation 108 of the Company's Constitution ⁽³⁾ .	252,478,286	252,478,286	100.00	0	0.00

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Special Business					
Ordinary Resolution 7 To grant the Directors of the Company authority to allot and issue shares in the capital of the Company.	252,478,286	252,478,286	100.00	0	0.00

Notes:

- (1) Mr Chan Yu Meng, who was re-elected as a Director at the AGM, remains as an Independent and Non-Executive Director, the Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee. Mr Chan Yu Meng is considered independent for the purposes of Rule 704(7) of the Catalist Rules.
- (2) Dr Tay Ching Yit, Wilson, who was re-elected as a Director at the AGM, remains as an Executive Director and the Chief Executive Officer of the Company.
- (3) Mr Steven Lim Jun Xiong, who was re-elected as a Director at the AGM, remains as an Independent and Non-Executive Director, the Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. Mr Steven Lim Jun Xiong is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No party was required to abstain from voting on Ordinary Resolutions 1 to 7 at the AGM.

(c) Name of firm and/or person appointed as scrutineer

Gateway 21 Pte Ltd was appointed as the independent scrutineer for the AGM.

BY ORDER OF THE BOARD

Tay Ching Yit, Wilson

Executive Director and Chief Executive Officer
30 July 2021

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 Ms. Tay Sim Yee at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542, Telephone (65) 6232 3210.