

HEALTHBANK HOLDINGS LIMITED

(Company Registration Number: 201334844E)
(Incorporated in the Republic of Singapore)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the "**Board**") of HealthBank Holdings Limited (the "**Company**") and together with its subsidiaries, the "**Group**") wishes to announce that following the cessation of Mr Ng Wee Cheng Steven ("**Mr Ng**") announced on 28 December 2020 as Non-Independent Non-Executive Director of the Company, Ms Oh Pei Si ("**Ms Oh**") has been appointed as Independent Non-Executive Director of the Company with effect from 18 January 2021.

In conjunction with her appointment, Ms Oh has also been appointed as a member of the Audit Committee, the Remuneration Committee and the Nominating Committee.

The detailed announcement pursuant to Rule 704(6) of the Catalist Rules in relation to the appointment of Ms Oh will be released separately on the SGXNet.

The Board would also like to express its gratitude to Mr Ng for his valuable contributions during his tenure of service at the Company.

Following the above changes, the Board and Board committees of the Company shall be reconstituted as follows:-

Board

Mr Ng Fook Ai Victor (Independent Non-Executive Chairman)
Mr Peng Fei (Executive Director and Chief Executive Officer)
Mr Peng Weile (Executive Director)
Ms Lo Fui Chu (Independent Non-Executive Director)
Ms Oh Pei Si (Independent Non-Executive Director)

Audit Committee

Ms Lo Fui Chu (Chairlady)
Mr Ng Fook Ai Victor (Member)
Ms Oh Pei Si (Member)

Nominating Committee

Mr Ng Fook Ai Victor (Chairman)
Ms Lo Fui Chu (Member)
Ms Oh Pei Si (Member)

Remuneration Committee

Ms Lo Fui Chu (Chairlady)
Mr Ng Fook Ai Victor (Member)
Ms Oh Pei Si (Member)

BY ORDER OF THE BOARD

Peng Fei
Executive Director and CEO
16 January 2021

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*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "**Sponsor**"). This announcement has not been examined or approved by Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). 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.*

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