



LIVINGSTONE HEALTH HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number 200404283C)

RESULTS OF EXTRAORDINARY GENERAL MEETING

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 EGM dated 2 August 2022 were duly passed by shareholders of the Company by way of poll at the Extraordinary General Meeting (“**EGM**”) of the Company held on Wednesday, 17 August 2022.

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 EGM

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 To declare a first and final tax-exempt dividend of 0.12 Singapore cents per ordinary share for the financial year ended 31 March 2022.	369,975,422	369,975,422	100%	0	0%

(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 the Ordinary Resolution.

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

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

By Order of the Board

Dr Tay Ching Yit, Wilson
Executive Director and Chief Executive Officer
17 August 2022

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, at 1 Robinson Road #21-00 AIA Tower Singapore 048542, Telephone: +65 6232 3210.