

ALPHA DX GROUP LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 200310813H)

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Alpha DX Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that following the resignation of Mr Tan Wee Sin who has resigned with immediate effect, the Company has appointed Mr Lim Kok Meng as Secretary of the Company with effect from 17 May 2022.

The Board also wishes to take this opportunity to thank Mr Tan Wee Sin for his past services rendered during his tenure as Company Secretary.

BY ORDER OF THE BOARD
ALPHA DX GROUP LIMITED

Daiji Yamada
Executive Director and Chief Executive Officer
17 May 2022

*This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**Exchange**”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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