



LIVINGSTONE HEALTH HOLDINGS LIMITED

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

ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD BY WAY OF ELECTRONIC MEANS ON FRIDAY, 30 JULY 2021 AT 10.00 A.M.

1. **Date, time and conduct of AGM of the Company.** Pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020, the annual general meeting (“**AGM**”, or the “**Meeting**”) of Livingstone Health Holdings Limited (the “**Company**”) will be convened and held by electronic means, on Friday, 30 July 2021 at 10.00 a.m. to transact the business set out in the Notice of AGM.
2. **Notice of AGM, FY2021 Annual Report and Proxy Form.** Printed copies of the Company’s annual report for the financial year ended 31 March 2021 (the “**FY2021 Annual Report**”) will **NOT** be sent to shareholders of the Company (“**Shareholders**”). Printed copies of the Notice of AGM and Proxy Form will be sent to Shareholders. The Notice of AGM, FY2021 Annual Report and Proxy Form may be accessed at the Company’s website at the URL <https://www.livingstonehealth.com.sg> and are also available on SGXNET at the URL <https://www.sgx.com/securities/company-announcements>.
3. **Attendance at the AGM.** Due to the current COVID-19 advisories issued by the relevant authorities in Singapore and the related safe distancing measures in Singapore, the AGM will be held by way of electronic means and Shareholders will not be able to attend the AGM in person.
4. **Participation at the AGM.** Alternative arrangements have been made by the Company to allow Shareholders to participate at the AGM via electronic means. Such alternative arrangements include:
 - (a) arrangements by which Shareholders may electronically access the AGM and observe and/or listen to the live audio-visual webcast or live audio-only stream;
 - (b) arrangements by which Shareholders may submit questions to the Chairman of the Meeting in advance of the AGM;
 - (c) arrangements by which the Chairman of the Meeting may address substantial and relevant questions at the AGM; and
 - (d) arrangements by which Shareholders may appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM.

5. **Key dates and times.**

Key Dates	Events
10.00 a.m. on Wednesday, 21 July 2021	Deadline for CPF and SRS investors. CPF investors and SRS investors who wish to appoint the Chairman of the Meeting as proxy and who wish to watch the live audio-visual webcast or listen to the live audio-only stream of the AGM must approach their respective CPF agent banks or SRS operators to submit their votes at least seven (7) working days before the AGM.
5.00 p.m. on Friday, 23 July 2021	Shareholders will not be able to ask questions at the AGM during the live audio-visual webcast or live audio-only stream. It is therefore important for Shareholders to submit questions to the Chairman of the Meeting in advance of the AGM. Deadline for Shareholders to submit questions. Shareholders may submit questions related to the resolutions to be tabled for approval at the AGM to the Chairman of the Meeting in advance of the AGM by submitting their questions (i) by post to the Company's registered office at 1 Robinson Road, #17-00, AIA Tower, Singapore 048542; or (ii) by email to the Company at IR@livingstonehealth.com.sg from the date of this Notice of AGM until 5.00 p.m. on Friday, 23 July 2021.
10.00 a.m. on Tuesday, 27 July 2021	Deadline for pre-registration and submission of Proxy Forms. Shareholders must pre-register at the URL https://us02web.zoom.us/webinar/register/WN_JJXrSnnMSoK3-r0W-ol_RQ between the date of this Notice of AGM and 10.00 a.m. on Tuesday, 27 July 2021 to enable the Company's Share Registrar to verify their status as Shareholders of the Company. Deadline for Shareholders to: (a) pre-register for the live audio-visual webcast or live audio-only stream of the AGM proceedings by submitting the Online Pre-Registration Form; and (b) submit Proxy Forms by post or by electronic means to livingstone2021@boardroomlimited.com. In view of the current COVID-19 advisories issued by the relevant authorities in Singapore and the related safe distancing measures in Singapore, Shareholders are strongly encouraged to submit the completed Proxy Forms by way of electronic means via email.

10.00 a.m. on Wednesday, 28 July 2021	Confirmation of pre-registration. Following verification, authenticated Shareholders will receive an email by 10.00 a.m. on Wednesday, 28 July 2021, which will contain the URL and password details to access the live audio-visual webcast or the toll-free telephone number to access the live audio-only stream (the “Confirmation Email”). Shareholders, who have pre-registered for the live audio-visual webcast or live audio-only stream but who have not received the Confirmation Email by 10.00 a.m. on Wednesday, 28 July 2021, should contact the Company at IR@livingstonehealth.com.sg. Addressing questions. The Company will endeavour to address all substantial and relevant questions received from Shareholders relating to the resolutions in the Notice of AGM prior to or at the AGM, which will be published on the Company’s website at the URL https://www.livingstonehealth.com.sg and SGXNet at the URL https://www.sgx.com/securities/company-announcements.
10.00 a.m. on Friday, 30 July 2021	AGM. Shareholders may participate at the AGM via electronic means by: (a) clicking on the link in the Confirmation Email and entering the password to access the live audio-visual webcast of the AGM proceedings; or (b) calling the toll-free telephone number in the Confirmation Email and keying in the ID and password to access the live audio-only stream of the AGM proceedings.
By Tuesday, 31 August 2021	Minutes of AGM. The Company will publish the minutes of AGM on the Company’s website at the URL https://www.livingstonehealth.com.sg and on SGXNet at the URL https://www.sgx.com/securities/company-announcements within one month after the AGM.

Important reminder: Due to the constantly evolving COVID-19 situation, the Company may be required to change its arrangements for the AGM at short notice. Shareholders should check the Company’s website at the URL <https://www.livingstonehealth.com.sg> for the latest updates on the status of the AGM. Such updates will also be made available on SGXNet at the URL <https://www.sgx.com/securities/company-announcements>.

BY ORDER OF THE BOARD

Tay Ching Yit, Wilson

Executive Director and Chief Executive Officer

15 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.