LIVINGSTONE HEALTH HOLDINGS LIMITED

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

RESULTS OF ANNUAL 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 AGM were duly passed by shareholders of the Company by way of poll at the Annual General Meeting ("**AGM**") of the Company held on 29 July 2025.

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 Catalist ("**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 Resolution 1 To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 March 2025 together with the Auditors' Report thereon.	321,573,456	321,511,156	99.98	62,300	0.02
Ordinary Resolution 2 To approve the payment of Directors' fees of S$158,000 for the financial year ending 31 March 2026. (1 April 2024 to 31 March 2025: S$156,000)	321,573,436	321,505,486	99.98	67,950	0.02

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 3 To re-appoint Forvis Mazars LLP as the Company's Auditors for the financial year ending 31 March 2026 and to authorise the Directors of the Company to fix their remuneration.	321,573,456	321,511,156	99.98	62,300	0.02
Ordinary Resolution 4 To re-elect Mr Teh Wing Kwan who is retiring pursuant to Regulation 104 of the Company's Constitution(1).	321,573,456	321,505,556	99.98	67,900	0.02
Ordinary Resolution 5 To re-elect Mr Chan Yu Meng who is retiring pursuant to Regulation 104 of the Company's Constitution(2).	321,573,456	321,511,156	99.98	62,300	0.02
Ordinary Resolution 6 To grant the Directors of the Company authority to allot and issue shares in the capital of the Company.	321,573,456	321,505,556	99.98	67,900	0.02
Ordinary Resolution 7 To grant the Directors of the Company authority to grant awards in accordance with the provisions of the LSHH PSP 2024 adopted on 31 July 2024 (the **"Performance Share Plan**") and to allot and issue shares in accordance with the Performance Share Plan.	1,345,993	1,278,093	94.96	67,900	5.04

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 8 To grant the Directors of the Company authority to grant awards in accordance with the provisions of the LSHH RSP 2024 adopted on 31 July 2024 (the "**Restricted Share Plan**") and to allot and issue shares in accordance with the Restricted Share Plan.	1,345,993	1,278,093	94.96	67,900	5.04

Notes:

(1) Mr Teh Wing Kwan, who was re-elected as a Director of the Company at the AGM, remains as a Non-Independent and Non-Executive Director, the Chairman of the Board of Directors, and a member of the Audit Committee, Nominating Committee and Remuneration Committee of the Company.

(2) Mr Chan Yu Meng, who was re-elected as a Director of the Company 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 of the Company. Mr Chan Yu Meng is considered independent for the purposes of Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist.

(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

Resolution number and details	Name[(1)]	Number of shares held in aggregate
Ordinary Resolution 7 To grant the Directors of the Company authority to grant awards in accordance with the provisions of the Performance Share Plan and to allot and issue shares in accordance with the Performance Share Plan.	Employees and others who are eligible to participate in the Performance Share Plan	403,354,928
Ordinary Resolution 8 To grant the Directors of the Company authority to grant awards in accordance with the provisions of the Restricted Share Plan and to allot and issue shares in accordance with the Restricted Share Plan.	Employees and others who are eligible to participate in the Restricted Share Plan	403,354,928

Note:

(1) Shareholders who are eligible to participate in the Performance Share Plan and the Restricted Share Plan, including proxies of such shareholders, had abstained from voting on Resolutions 7 and 8 relating to the Performance Share Plan and the Restricted Share Plan.

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

CNP Business Advisory Pte. Ltd. was appointed as the independent scrutineer for the AGM.

By Order of the Board

Dr Tay Ching Yit, Wilson
Executive Director and Chief Executive Officer
29 July 2025

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*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 Lee Khai Yinn (Tel: (65) 6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.