

AJJ MEDTECH HOLDINGS LIMITED
(Company Registration No. 198403368H)
(Incorporated in the Republic of Singapore)
(the "**Company**")

CHANGES TO COMPOSITION OF BOARD

The Board of Directors (the "**Board**") of AJJ Medtech Holdings Limited (the "**Company**") refers to the Company's announcement dated 04 May 2026 in respect of the cessation of Ms. Zhao Xin ("**Ms. Zhao**") as the Chief Executive Officer and Executive Director of the Company with effect from 15 May 2026.

The Board wishes to announce the re-designation of Dr. Tan Wei Jie ("**Dr. Tan**") as the Chief Executive Officer and Executive Director of the Company with effect on and from 15 May 2026.

The announcement relating to the re-designation of Dr. Tan pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited has been released by the Company in a separate announcement today.

Consequent to the above, the composition of the Board shall be as follows:-

Board of Directors

Dr. Zhang Jian	-	Chairman and Executive Director
Dr. Tan Wei Jie	-	Chief Executive Officer and Executive Director
Mr. Chong Eng Wee	-	Independent Director
Dr. Toh Lim Kai	-	Independent Director
Mr. Tan Lye Heng Paul	-	Independent Director

The composition of the Audit Committee, Remuneration Committee and Nominating Committee of the Board remain unchanged.

BY ORDER OF THE BOARD

Dr. Zhang Jian

Chairman and Executive Director

04 May 2026

*This announcement has been reviewed by the Company's sponsor, Evolve Capital Advisory Private Limited (the "**Sponsor**"). It has not been examined or approved by the Exchange and the Exchange 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. Jerry Chua (Tel: (65) 6241 6626) at 160 Robinson Road, #20-01/02 SBF Center, Singapore 068914.