

BEVERLY JCG LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No. 200505118M)

**PERIODIC ANNOUNCEMENT PURSUANT TO RULE 706A OF THE CATALIST RULES OF
SINGAPORE EXCHANGE SECURITIES TRADING LIMITED**

The board of directors (the “**Board**” or “**Directors**”) of Beverly JCG Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”), would like to announce the share transactions that occurred during the three-month period from 1 April 2022 to 30 June 2022, pursuant to Rule 706A of the Catalist Rules of Singapore Exchange Securities Trading Limited.

1. SHARE TRANSACTIONS

TRANSFER OF SHARES AND ENTRY INTO TRUST ARRANGEMENT

On 21 April 2022, Beverly Wilshire Aesthetic Dental Sdn Bhd (“**BWAD**”) transferred 53,580 shares from JCG-Beverly Pte Ltd (“**JCG-Beverly**”) to Howard Ng How Er. On the same day, JCG-Beverly entered into the BWAD Trust Deed with Howard Ng How Er, to hold the 53,580 shares on trust for JCG-Beverly.

Shareholders	Before transfer of shares	Shareholding percentage before transfer of shares	Transfer (from)/to	After transfer of shares	Shareholding percentage after transfer of shares
JCG-Beverly	1,366,271	51%	(53,580)	1,312,691	49%
Howard Ng How Er (holding on trust for JCG-Beverly by way of a trust deed dated 21 April 2022 (the “ BWAD Trust Deed ”) (the “ Trustee ”))	-	-	53,580	53,580	2%
Howard Ng How Er	131,269	5%	-	131,269	5%
Dato’ Ng Tian Sang @ Ng Kek Chuan	656,347	25%	-	656,347	25%
Alexander Ng Zhonglie	131,269	5%	-	131,269	5%
Witpro Sdn. Bhd.	262,539	10%	-	262,539	10%
Teong Teck Lean	65,634	2%	-	65,634	2%
Millennium Sector Sdn. Bhd.	65,634	2%	-	65,634	2%
Total	2,678,963	100%	-	2,678,963	100%

The above transaction is funded through internal resources and is not expected to have any material impact on the net tangible assets and earnings per share of the Group for the financial year ending 31 December 2022.

2. INTERESTS OF DIRECTORS AND CONTROLLING SHAREHOLDERS

Save as disclosed above, none of the Directors or controlling Shareholders of the Company and their respective associates has any interests, direct or indirect, in the transactions, other than through their respective shareholding interests in the Company, if any.

3. RESPONSIBILITY STATEMENT

The Directors collectively and individually accept full responsibility for the accuracy of the information given in this announcement and confirm after making all reasonable enquiries that to the best of their knowledge and belief, this announcement constitutes full and true disclosure of all material facts about the share transactions set out in paragraph 1 above, and the Company and its subsidiaries, and the Directors are not aware of any facts the omission of which would make any statement in this announcement misleading. Where information in this announcement has been extracted from published or otherwise publicly available sources or obtained from a named source, the sole responsibility of the Directors has been to ensure that such information has been accurately and correctly extracted from those sources and/or reproduced in this announcement in its proper form and context.

BY ORDER OF THE BOARD

Dato' Ng Tian Sang @ Ng Kek Chuan
Executive Chairman and Chief Executive Officer

15 August 2022

This announcement has been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the "Sponsor").

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "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 Vanessa Ng (Telephone: +65 6389 3065 and Email: vanessa.ng@morganlewis.com).