

ANNICA HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 198304025N)

OFFICIAL LAUNCH OF THE SOLAR-HYDROGEN MODULE “H2E1”

The Board of Directors (the “**Board**”) of Annica Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the previous announcements made on 6 September 2019, 9 June 2020, 13 August 2020, 1 March 2021, 3 June 2021 and 12 April 2022 (the “**Earlier Announcements**”) in relation to the Pilot Project between H2 Energy Sdn Bhd (“**H2E**”) and the Sarawak State Health Department (“**SSHD**”).

Unless otherwise defined, all capitalised terms used herein shall bear the same meanings ascribed to them in the Earlier Announcements.

The Board wishes to update shareholders that the Pilot Project has been completed and H2E’s technical team is currently compiling the data from the Pilot Project for the purposes of preparing a project report for presentation to the Ministry of Health, Malaysia and the SSHD (the “**H2E1 Pilot Project**”) to facilitate further discussions.

The Board is also pleased to announce the official launch of the Solar-Hydrogen Module model “H2E1” (“**H2E1**”) at the Long Loyang Clinic, Sarawak (the “**Clinic**”) on 8 August 2022, which was attended and officiated by YB Datuk Haji Julaihi bin Haji Narawi, Minister of Utilities and Telecommunications Sarawak.

H2E1 is now operational and supplies 25-30kW of electricity per day (daytime usage of 15kW and night-time usage of 10kW) to the Clinic, with a peak load of 2.88 kWp. This provides the Clinic with essential lighting and refrigeration (for vaccines, medicines, etc.), defibrillators and other basic medical equipment.

The Group will continue to work diligently to keep shareholders updated on the progress, outcome and commercialisation of the H2E1 and as and when there are material developments.

The Board confirms that to the best of its knowledge, all material disclosures, facts and information (including but not limited to information on the Pilot Project) have been provided and announced and it is not aware of any facts, information or disclosures, the omission of which would make any statement in this announcement misleading.

By Order of the Board

Sandra Liz Hon Ai Ling
Executive Director and Chief Executive Officer

8 August 2022

*This announcement has been reviewed by the Company’s sponsor, Stamford Corporate Services Pte. Ltd. (the “**Sponsor**”). It 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.*

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