HEALTHBANK HOLDINGS LIMITED
(Company Registration No. 201334844E)
(Incorporated in Republic of Singapore)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2025

The Board of Directors (the "**Board**" or "**Directors**") of HealthBank Holdings Limited (the "**Company**") wishes to announce that all resolutions set out in the Notice of Annual General Meeting ("**AGM**") dated 11 April 2025 have been duly approved and passed by the Company's shareholders at the AGM held today, 28 April 2025, at 2:30 p.m., by way of poll.

The results of the poll are set out below:

Ordinary Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against		Result
		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 (%)	
Resolution 1 Adoption of the Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2024 together with the Independent Auditor's Report thereon	56,865,000	56,865,000	100.00	0	0.00	Passed
Resolution 2 Approval of Directors' fees of up to S$62,000 for the financial year ending 31 December 2025, to be paid half-yearly in arrears	56,865,000	56,865,000	100.00	0	0.00	Passed

Resolution 3 Re-election of Ms. Lo Fui Chu, who is retiring pursuant to Regulation 107 of the Company's Constitution, as a Director	56,865,000	56,865,000	100.00	0	0.00	Passed
Resolution 4 Re-election of Mr. Peng Weile, who is retiring pursuant to Regulation 107 of the Company's Constitution, as a Director	28,966,000	28,966,000	100.00	0	0.00	Passed
Resolution 5 Re-appointment of CLA Global TS Public Accounting Corporation as the independent auditor of the Company and authorisation to the Directors to fix their remuneration	56,865,000	56,865,000	100.00	0	0.00	Passed
Resolution 6 General mandate to allot and issue new shares in the capital of the Company	56,865,000	56,865,000	100.00	0	0.00	Passed

Ms. Lo Fui Chu, who was re-elected as a Director of the Company, will remain as an Independent Non-Executive Director of the Company, the Chairlady of each of the Audit Committee and the Remuneration Committee of the Company, and a member of the Nominating Committee of the Company. She is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr. Peng Weile, who was re-elected as a Director of the Company, will remain as an Executive Director of the Company.

Details of parties who are required to abstain from voting on any resolution(s)

Mr. Peng Weile voluntarily abstained from voting on Resolution 4, being the re-election of Mr. Peng Weile, who is retiring pursuant to Regulation 107 of the Company's Constitution, as a Director. Save as for the foregoing, no shareholder of the Company was required to abstain from, or abstained from, voting on the above resolutions.

Name of firm and/or person appointed as a scrutineer

Harry Elias Partnership LLP was appointed as scrutineer for the AGM.

BY ORDER OF THE BOARD

Peng Fei
Executive Director and Chief Executive Officer
28 April 2025

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*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "**Sponsor**"). This announcement has not been examined or approved by 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 Lee Khai Yinn (Tel: +65 6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.