



## 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 31 July 2024.

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 Catalyst (“**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 (%)
<b>Ordinary Resolution 1</b>  To receive and adopt the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 31 March 2024 together with the Auditors’ Report thereon.	357,725,389	357,725,089	>99.99	300	<0.01
<b>Ordinary Resolution 2</b>  To approve the payment of Directors’ fees of S\$156,000 for the financial year ending 31 March 2025. (1 April 2023 to 31 March 2024: S\$156,000).	357,725,389	357,725,089	>99.99	300	<0.01

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 (%)
<b>Ordinary Resolution 3</b> To re-appoint Forvis Mazars LLP as the Company's Auditors for the financial year ending 31 March 2025 and to authorise the Directors of the Company to fix their remuneration.	357,725,389	357,725,089	>99.99	300	<0.01
<b>Ordinary Resolution 4</b> To re-elect Dr. Tay Ching Yit, Wilson who is retiring pursuant to Regulation 104 of the Company's Constitution <sup>(1)</sup> .	357,725,389	357,725,089	>99.99	300	<0.01
<b>Ordinary Resolution 5</b> To re-elect Mr. Dax Ng Yung Sern who is retiring pursuant to Regulation 108 of the Company's Constitution <sup>(2)</sup> .	357,725,389	357,725,089	>99.99	300	<0.01
<b>Ordinary Resolution 6</b> To re-elect Mr. Fong Heng Boo who is retiring pursuant to Regulation 104 of the Company's Constitution <sup>(3)</sup> .	357,725,389	357,725,089	>99.99	300	<0.01
<b>Ordinary Resolution 7</b> To grant the Directors of the Company authority to allot and issue shares in the capital of the Company.	357,725,389	357,725,089	>99.99	300	<0.01
<b>Ordinary Resolution 8</b> To adopt the LSHH PSP 2024.	31,007,574	31,007,274	>99.99	300	<0.01

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 (%)
<b>Ordinary Resolution 9</b> To adopt the LSHH RSP 2024.	31,007,574	31,007,274	>99.99	300	<0.01
<b>Ordinary Resolution 10</b> To approve the participation by Dr. Tay Ching Yit, Wilson in the LSHH PSP 2024.	31,007,574	31,007,274	>99.99	300	<0.01
<b>Ordinary Resolution 11</b> To approve the participation by Dr. Tay Ching Yit, Wilson in the LSHH RSP 2024.	31,007,574	31,007,274	>99.99	300	<0.01
<b>Ordinary Resolution 12</b> To approve the participation by Dr. Chua Meng Hui, Sebastian in the LSHH PSP 2024.	31,007,574	31,007,274	>99.99	300	<0.01
<b>Ordinary Resolution 13</b> To approve the participation by Dr. Chua Meng Hui, Sebastian in the LSHH RSP 2024.	31,007,574	31,007,274	>99.99	300	<0.01

**Notes:**

- (1) Dr. Tay Ching Yit, Wilson, who was re-elected as a Director of the Company at the AGM, remains as an Executive Director and Chief Executive Officer of the Company.
- (2) Mr. Dax Ng Yung Sern, who was re-elected as a Director of the Company at the AGM, remains as an Executive Director and Chief Commercial Officer of the Company.
- (3) Mr. Fong Heng Boo, who was re-elected as a Director of the Company at the AGM, remains as the Lead Independent and Non-Executive Director, Chairman of the Audit Committee, and a member of the Nominating Committee and the Remuneration Committee of the Company. Mr. Fong Heng Boo is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

(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 <sup>(1)</sup>	Number of shares held
<b>Ordinary Resolution 8</b> To adopt the LSHH PSP 2024.	Livingstone Health Consolidated Pte. Ltd. Tay Ching Yit, Wilson Dax Ng Yung Sern Chua Hshan Cher Foong Ching Ching Angela Wong Qingyuan	258,373,267 48,466,200 10,489,576 5,012,272 1,488,100 2,888,400
<b>Ordinary Resolution 9</b> To adopt the LSHH RSP 2024.	Livingstone Health Consolidated Pte. Ltd. Tay Ching Yit, Wilson Dax Ng Yung Sern Chua Hshan Cher Foong Ching Ching Angela Wong Qingyuan	258,373,267 48,466,200 10,489,576 5,012,272 1,488,100 2,888,400
<b>Ordinary Resolution 10</b> To approve the participation by Dr. Tay Ching Yit, Wilson in the LSHH PSP 2024.	Livingstone Health Consolidated Pte. Ltd. Tay Ching Yit, Wilson Dax Ng Yung Sern Chua Hshan Cher Foong Ching Ching Angela Wong Qingyuan	258,373,267 48,466,200 10,489,576 5,012,272 1,488,100 2,888,400
<b>Ordinary Resolution 11</b> To approve the participation by Dr. Tay Ching Yit, Wilson in the LSHH RSP 2024.	Livingstone Health Consolidated Pte. Ltd. Tay Ching Yit, Wilson Dax Ng Yung Sern Chua Hshan Cher Foong Ching Ching Angela Wong Qingyuan	258,373,267 48,466,200 10,489,576 5,012,272 1,488,100 2,888,400
<b>Ordinary Resolution 12</b> To approve the participation by Dr. Chua Meng Hui, Sebastian <sup>(2)</sup> in the LSHH PSP 2024.	Livingstone Health Consolidated Pte. Ltd. Tay Ching Yit, Wilson Dax Ng Yung Sern Chua Hshan Cher Foong Ching Ching Angela Wong Qingyuan	258,373,267 48,466,200 10,489,576 5,012,272 1,488,100 2,888,400
<b>Ordinary Resolution 13</b> To approve the participation by Dr. Chua Meng Hui, Sebastian <sup>(2)</sup> in the LSHH RSP 2024.	Livingstone Health Consolidated Pte. Ltd. Tay Ching Yit, Wilson Dax Ng Yung Sern Chua Hshan Cher Foong Ching Ching Angela Wong Qingyuan	258,373,267 48,466,200 10,489,576 5,012,272 1,488,100 2,888,400

- (1) Shareholders who are eligible to participate in the LSHH PSP 2024 and LSHH RSP 2024, including proxies of such shareholders, had abstained from voting on Resolutions 8-13 relating to the LSHH PSP 2024 and LSHH RSP 2024.
- (2) Dr. Chua Meng Hui, Sebastian did not attend the AGM and did not submit a Proxy Form, and he has procured that his associates abstain, from voting on Resolutions 12-13 relating to his participation in the LSHH PSP 2024 and LSHH RSP 2024.

**(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  
31 July 2024

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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 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, #21-00 AIA Tower, Singapore 048542.*