

Livingstone Health Holdings Limited (the "Company")

16 July 2024

Dear Shareholder,

As part of our efforts to protect our environment, we have gone paperless with our Annual Report for the financial year ended 31 March 2024 ("**Annual Report 2024**") and Appendix A to the Notice of AGM concerning, *inter alia*, the proposed adoption of the LSHH PSP 2024 and the LSHH RSP 2024 ("**Appendix A**"). From the date of this letter, you have full access to the Annual Report 2024 and Appendix A, by visiting our corporate website at <https://www.livingstonehealth.com.sg>.

How to Access:

The Annual Report 2024 and Appendix A may be accessed under the Investor Relations webpage in the Company's website at the URL <https://www.livingstonehealth.com.sg>. To access the Annual Report 2024 and Appendix A, click/select the relevant hyperlink.

You will need an internet browser and PDF reader to view the Annual Report 2024 and Appendix A. The Annual Report 2024 and Appendix A are also available on the SGX-ST's website at <https://www.sgx.com/securities/company-announcements>.

Notices of meetings and proxy forms will continue to be sent to you by mail. In this connection, please find printed copies of the Notice of AGM and Proxy Form for the upcoming Annual General Meeting.

However, if you still wish to receive printed copies of the Annual Report 2024 and Appendix A, please send in your request by completing the Request Form below and returning it to us either (i) by post to the Company's registered office at Blk 217 Henderson Road, #01-09, Singapore 159555, or (ii) by email to the Company at IR@livingstonehealth.com.sg, in either case, no later than **10.30 a.m. on 23 July 2024**.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our agents or service providers may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully

For and on behalf of Livingstone Health Holdings Limited

Tay Ching Yit, Wilson

Executive Director and Chief Executive Officer

REQUEST FORM

To: Livingstone Health Holdings Limited
Blk 217 Henderson Road, #01-09, Singapore 159555

Note: Please tick accordingly. Incomplete or incorrectly completed requests will not be processed.

☐ I/We wish to receive a printed copy of the Annual Report 2024 and Appendix A.

The shares are held by me/us under or through:

☐ CDP Securities Account

☐ CPF/SRS Account

☐ Physical Scrips

Name(s) of Shareholder(s): _____

NRIC/Passport Number(s)/Company Registration No.: _____

Mailing Address: _____

Telephone Number: _____

Signature(s): _____ Date: _____

PERSONAL DATA PRIVACY:

By submitting the Request Form, the Shareholder consents to the collection, use and disclosure of the Shareholder's personal data by the Company (or its agents or service providers) for the purpose of the processing and administration by the Company (or its agents or service providers) of the Shareholder's request for a printed copy of the Annual Report 2024 and Appendix A, and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.