

(i) RETIREMENT OF INDEPENDENT AND NON-EXECUTIVE DIRECTOR
(ii) COMPOSITION OF BOARD AND BOARD COMMITTEES

The Board of Directors of ISEC Healthcare Ltd. (the "**Company**") refers to the retirement of Mr Sitoh Yih Pin as an Independent and Non-Executive Chairman, Chairman of the Audit Committee and a member of the Remuneration Committee and Nominating Committee of the Company at the upcoming annual general meeting of the Company for the financial year ended 31 December 2020 scheduled to be convened on 21 April 2021 (the "**AGM**") announced on 6 April 2021.

Following the retirement of Mr Sitoh at the AGM, the composition of the Board and Board Committees after the AGM on 21 April 2021 shall be as follows:

BOARD

Dr Lee Hung Ming	(Executive Vice Chairman)
Mr Lim Wee Hann	(Independent Director)
Mr Chen Bang	(Non-Executive and Non-Independent Director)
Ms Zhang Yongmei	(Non-Executive and Non-Independent Director)
Mr Li Li	(Non-Executive and Non-Independent Director)

AUDIT COMMITTEE

Mr Lim Wee Hann	(Independent Director)
Ms Zhang Yongmei	(Non-Executive and Non-Independent Director)

NOMINATING COMMITTEE

Mr Lim Wee Hann (Chairman)	(Independent Director)
Ms Zhang Yongmei	(Non-Executive and Non-Independent Director)

REMUNERATION COMMITTEE

Mr Lim Wee Hann (Chairman)	(Independent Director)
Ms Zhang Yongmei	(Non-Executive and Non-Independent Director)

The Board notes that following the retirement of Mr Sitoh, the Company will not be in compliance with Provisions 4.2, 6.2 and 10.2 of the Code of Corporate Governance 2018 which respectively provides, among others, that the Nominating Committee shall comprise at least three directors, the majority of whom, are independent. The Remuneration Committee and Audit Committee shall comprise at least three directors, all of whom are non-executive and the majority of whom, including the Audit Committee and Remuneration Committee Chairman, shall be independent.

The Board wishes to inform that pursuant to Catalist Rule 704(7), the Company shall endeavour to find a replacement for Mr Sitoh within two months, but in any case not later than three months from the effective date of cessation.

BY ORDER OF THE BOARD

Dr Lee Hung Ming
Executive Vice Chairman
6 April 2021

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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