

HEALTHBANK HOLDINGS LIMITED

(Company Registration Number: 201334844E)
(Incorporated in the Republic of Singapore)

CHANGE OF LEGAL REPRESENTATIVE OF A SUBSIDIARY

Pursuant to Rule 704(11) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) of HealthBank Holdings Limited (the “**Company**”) wishes to announce the change of legal representative at the following indirectly owned subsidiary:

	<u>Name of Subsidiary</u>	Former Legal Representative	New Legal Representative
1.	Beijing Shengting Commercial Management Co., Ltd.	Chen Zi Ren	Guo Hao

The registration formality with the relevant governing authority in relation to the change of legal representative has been completed.

BY ORDER OF THE BOARD

Peng Fei
Executive Director and CEO
9 July 2020

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