

HealthBank Holdings Limited

(Company Registration Number: 201334844E)

(Incorporated in the Republic of Singapore)

COMPLETION OF THE PROPOSED ACQUISITION OF LIBRE HOSPITALITY LIMITED

The Board of Directors (the “**Board**”) of HealthBank Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the announcement dated 29 November 2019 (the “**Announcement**”) in relation to the proposed acquisition of 90% of the entire and fully paid-up equity and share capital of Libre Hospitality Limited (“**LHL**”).

All capitalised terms used and not defined herein shall have the same meanings given to them in the Announcement.

Further to the Announcement, the Board are pleased to announce that the completion of the Proposed Acquisition has taken place on 11 December 2019. With the completion of the Proposed Acquisition, LHL and the WOFE are now subsidiaries of the Group.

BY ORDER OF THE BOARD

Peng Fei

Executive Director and Chief Executive Officer

11 December 2019

*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.*

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