

HEALTHBANK HOLDINGS LIMITED
(Company Registration No. 201334844E)
(Incorporated in Singapore)

CHANGE IN NOMINATING COMMITTEE CHAIRMAN

The Board of Directors (the “**Board**” or the “**Directors**”) of HealthBank Holdings Limited (the “**Company**”) refers to its announcement dated 28 June 2023 (the “**Appointment Announcement**”) regarding the appointment of Mr. Gan Fong Jek (“**Mr Gan**”) as an Independent Non-Executive Director of the Company. Capitalised terms not defined herein shall have the meanings ascribed to them in the Appointment Announcement.

As disclosed in the Appointment Announcement, Mr. Gan has been appointed as the Chairman of the NC, and as a member of each of the RC and AC of the Company, with effect from 1 July 2023. The Board wishes to announce that concurrent with Mr. Gan’s appointment as the Chairman of the NC, Mr. Ng Fook Ai Victor (“**Mr. Ng**”) has stepped down as the Chairman of the NC. Mr. Ng continues to be the Independent Non-Executive Chairman of the Company, and a member of each of the NC, RC and AC of the Company.

The Board wishes to express its gratitude to Mr. Ng for his service as the Chairman of the NC.

BY ORDER OF THE BOARD

Peng Fei
Executive Director and Chief Executive Officer

28 June 2023

*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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