

ALPHA DX GROUP LIMITED
(Formerly known as Alpha Energy Holdings Limited)
(Incorporated in the Republic of Singapore)
(Company Registration No. 200310813H)

RECONSTITUTION OF BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Alpha DX Group Limited (formerly known as Alpha Energy Holdings Limited) (the “**Company**”) wishes to announce the following updates to the composition of the Board Committees of the Company, subsequent to the appointment of Mr Chang Chi Hsung and Ms Michiko Koyano, effective from 22 March 2021:

Audit Committee

Mr Chang Chi Hsung (Chairman)
Mr Max Ng Chee Weng
Mr Fabian Sven Bahadur Scheler

Remuneration Committee

Mr Max Ng Chee Weng (Chairman)
Mr Tan Ser Ko
Mr Chang Chi Hsung

Nominating Committee

Ms Michiko Koyano (Chairman)
Mr Tan Ser Ko
Mr Max Ng Chee Weng

The Board considers Mr Chang Chi Hsung to be independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD
ALPHA DX GROUP LIMITED

Tan Wee Sin
Company Secretary
22 March 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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