



**LIFEBRANDZ LTD.**  
(Company Registration No. 200311348E)  
(Incorporated in Singapore)

---

**NOTIFICATION OF COMPLETION OF SHARES SALE PURSUANT TO CONDITIONAL SALE AND PURCHASE AGREEMENTS**

---

*Unless otherwise defined, all capitalised terms used herein shall bear the same meanings as ascribed to them in the Company's announcement dated 17 April 2024 ("**Announcement**").*

The Board of Directors ("**Board**") of LifeBrandz Ltd. ("**Company**") and together with its subsidiaries, the "**Group**") refer to its announcement dated 17 April 2024 and wishes to update that it has been notified by Aurico that completion of the respective SPAs have taken place today ("**Completion**").

Accordingly, as at the date of this announcement, Aurico has approximately 29.83% shareholding interest in the Company (comprising 15.57% direct interest and 14.26% deemed interest). Further details to be set out in the notification form in respect of the changes in interests in securities pursuant to the Securities and Futures Act 2001 of Singapore ("**SFA**") will be released separately via the SGXNet within the prescribed timeframe under the SFA.

Further, as disclosed in paragraph 4 of the Announcement, Ms Lee Elaine, Mr Law Chun Sian and Dato' Alvin Joseph Nesakumar (together, the "**Resigning Directors**") will be stepping down as Directors of the Company. The detailed template announcement pursuant to Rule 704(6) of the Listing Manual – Section B: Rules of Catalist of SGX-ST ("**Catalist Rules**"), containing the respective particulars of the Resigning Directors, have been released separately via the SGXNet today. The Company has also on the same day, released the announcement on the changes in the composition of the Board and Board Committees.

By Order of the Board  
**LifeBrandz Ltd.**

Lee Elaine  
Executive Chairman and Chief Executive Officer  
7 May 2024

---

*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 the 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*