



OEL (Holdings) Limited
(Unique Entity Number: 198403368H)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY NAME TO "AJJ MEDTECH HOLDINGS LIMITED"

The Board of Directors (the "**Board**") of AJJ Medtech Holdings Limited (the "**Company**") (formerly known as "OEL (Holdings) Limited") refers to the circular to shareholders of the Company dated 11 January 2024 issued in connection with, *inter alia*, the proposed change of name of the Company from "OEL (Holdings) Limited" to "AJJ Medtech Holdings Limited" (the "**Proposed Change of Name**").

Further to the extraordinary general meeting of the Company held on 6 February 2024 where the special resolution relating to the Proposed Change of Name was duly passed, the Board wishes to announce that:

- (a) the Notice of Special Resolution for Change of Name has been lodged with the Accounting and Corporate Regulatory Authority of Singapore ("**ACRA**") on 19 February 2024 and ACRA has issued the Notice of Change of Name dated 19 February 2024 to confirm that the Company had resolved to change its name to "AJJ Medtech Holdings Limited" with effect from 19 February 2024; and
- (b) the Company's trading counter name on the Catalist Board of Singapore Exchange Securities Trading Limited ("**SGX-ST**") will be changed to "AJJ Medtech Holdings Limited" with effect from 9.00 a.m. on 22 February 2024. For the avoidance of doubt, the trading code of the Company being "584.SI" remains unchanged.

BY ORDER OF THE BOARD

Zhao Xin
Chief Executive Officer and Executive Director
19 February 2024

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Evolve Capital Advisory Private Limited (the "**Sponsor**"). It has not been examined or approved by SGX-ST and 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 document.

The contact person for the Sponsor is Mr. Jerry Chua (Telephone Number: +65 6241 6626) at Evolve Capital Advisory Private Limited, 138 Robinson Road, #13-02, Oxley Tower, Singapore 068906.