

ALPHA DX GROUP LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 200310813H)

RECEIPT OF RESIGNATION NOTICES

The Board of Directors (the “**Board**”) of Alpha DX Group Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) wishes to announce that the Company has received the two (2) months notice of resignation from Mr James Daiji Yamada, the chief executive officer of the Company (the “**CEO**”), and Ms Hing Lai Kuen, the financial controller of the Company (the “**FC**”), on 6 November 2022 and 8 November 2022 respectively. The reason cited in the CEO’s notice of resignation were differences with the Board in opinion and approach to the Group’s businesses. The Company is currently assessing its position and requirements and has begun its search for suitable candidates for a new FC and is in the process of appointing a new CEO.

The Company will continue to keep its stakeholders updated and will make the appropriate announcements as and when there are any material updates or developments, in compliance with the SGX-ST Listing Manual Section B: Rules of Catalist.

Notwithstanding that the trading of the Company’s shares is suspended, Shareholders and potential investors of the Company are advised to read this announcement and further announcements by the Company carefully, and to refrain from taking any action with respect to their securities in the Company which may be prejudicial to their interests, and to exercise caution when dealing in the securities of the Company. Shareholders and potential investors of the Company should consult their stockbrokers, bank managers, solicitors or other professional advisers if they have any doubt about the actions they should take.

BY ORDER OF THE BOARD
ALPHA DX GROUP LIMITED

Yoshiyasu Naruse
Chairman and Non-Independent Non-Executive Director
15 November 2022

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, Evolve Capital Advisory Private Limited (“**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by 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 details of the contact person for the Sponsor are: -

Name: Mr Jerry Chua (Registered Professional, Evolve Capital Advisory Private Limited)

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