

HEALTHBANK HOLDINGS LIMITED

(Company Registration Number: 201334844E)
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ON 12 JUNE 2020

The Board of Directors (the “**Board**” or “**Directors**”) of HealthBank Holdings Limited (the “**Company**”) wishes to announce that all resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 28 May 2020 have been duly approved and passed by the Company’s shareholders at the AGM today, 12 June 2020, by way of poll.

The results of the poll are set out below:

Ordinary Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1 Adoption of the Directors’ Statement and the Audited Financial Statements for the financial year ended 31 December 2019 together with the Independent Auditor’s Report thereon.	38,661,000	38,661,000	100	0	0
Resolution 2 Approval of Directors’ Fees of up to S\$90,000 for financial year ending 31 December 2020, to be paid half-yearly in arrears	38,661,000	38,661,000	100	0	0
Resolution 3 Re-election of Mr Peng Fei, a Director retiring pursuant to Regulation 107 of the Company’s Constitution	38,661,000	38,661,000	100	0	0

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Ordinary Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 4 Re-election of Mr Peng Weile, a Director retiring pursuant to Regulation 107 of the Company's Constitution	23,361,000	23,361,000	100	0	0
Resolution 5 Re-election of Ms Lo Fui Chu, a Director retiring pursuant to Regulation 117 of the Company's Constitution	38,661,000	38,661,000	100	0	0
Resolution 6 Re-appointment of Nexia TS Public Accounting Corporation as auditor of the Company and authority to fix their remuneration	38,661,000	38,661,000	100	0	0
Resolution 7 General mandate to allot and issue new shares in the capital of the Company	38,661,000	38,661,000	100	0	0

Mr Peng Fei, who was re-elected as a Director of the Company, will remain as the Executive Director and Chief Executive Officer of the Company.

Mr Peng Weile, who was re-elected as a Director of the Company, will remain as the Executive Director of the Company.

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Ms Lo Fui Chu, who was re-elected as a Director of the Company, will remain as the Independent Director of the Company, the Chairman of the Audit Committee and Remuneration Committee and a member of the Nominating Committee of the Company. She is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

Details of parties who are required to abstain from voting on any resolution(s)

No shareholder of the Company was required to abstain from voting on the abovementioned resolutions.

Name of firm and/or person appointed as a scrutineer

Eversheds Harry Elias LLP was appointed as scrutineer for the AGM.

BY ORDER OF THE BOARD

Peng Fei
Executive Director and CEO
12 June 2020

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 (+65 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.