

HEALTHBANK HOLDINGS LIMITED

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

CHANGE OF LEGAL REPRESENTATIVE OF SUBSIDIARIES

Pursuant to Rule 704(11) of the Listing Manual: Rules of Catalist of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) of HealthBank Holdings Limited (the “**Company**”) wishes to announce change of legal representatives at the following indirectly owned subsidiaries:

	<u>Name of Subsidiary</u>	Former Legal Representative	New Legal Representative
1.	Beijing Zhuoyue Tiancheng Business Management Co., Ltd.	Zhang Yi	Du Ming
2.	Beijing Shengting Commercial Management Co., Ltd.	David Cheng Er Jun	Chen Zi Ren
3.	Beijing Tangzhi Xinyu Hot Spring Enterprise Management Co., Ltd.	David Cheng Er Jun	Chen Zi Ren

The registration formality with the relevant governing authority in relation to the change of legal representatives has been completed.

BY ORDER OF THE BOARD

Peng Fei
Executive Director and CEO
19 July 2019

*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 Singapore Exchange Securities Trading Limited (the “**SGX-ST**”). 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.