

ALLIANCE HEALTHCARE GROUP LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No.: 200608233K)

RESIGNATION OF JOINT COMPANY SECRETARY

The Board of Directors (the "**Board**") of Alliance Healthcare Group Limited (the "**Company**") wishes to announce the resignation of Ms. Low Mei Wan as joint Company Secretary of the Company with effect from 26 September 2024.

Following the aforesaid cessation, Ms. Lin Moi Heyang will remain as the Company Secretary of the Company.

The Board would like to take this opportunity to record its appreciation to Ms. Low for her past services to the Company and extend its best wishes to Ms. Low in her future endeavors.

By Order of the Board

Dr Barry Thng Lip Mong
Executive Chairman and Chief Executive Officer
25 September 2024

*This announcement has been reviewed by the Company's sponsor, RHB Bank Berhad (the "**Sponsor**") in accordance with Rule 226(2)(b) of the Catalist Rules. 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 contact person for the Sponsor is Mr Alvin Soh, Head, Corporate Finance, RHB Bank Berhad, at 90 Cecil Street, #03-00 Singapore 069531, Telephone: +65 6320 0627.*