

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

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- (A) VOLUNTARY TRADING SUSPENSION**
  - (B) APPLICATION FOR A MORATORIUM**
  - (C) UPDATE ON APPOINTMENT OF INDEPENDENT DIRECTORS**
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**1. VOLUNTARY TRADING SUSPENSION**

- 1.1 The Board of Directors (the “**Board**”) of Alpha DX Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Request for Trading Halt announcement released on 7 March 2022 and the notice of compliance issued by the Singapore Exchange Trading Limited (“**SGX-ST**”) on 10 March 2022 (“**NOC**”).
- 1.2 The Board has assessed that the Company is unable to demonstrate that it is able to continue as a going concern in accordance with Rule of 1303(3) of the SGX-ST Listing Manual Section B: Rules of Catalist. Details of such would be provided in the responses to the queries raised by the SGX-ST. Additionally, pursuant to paragraph 5.3 of the NOC, the Company is required by SGX-ST to suspend its trading in its securities until there is clarity on the affairs in the Company, including the Group’s ability to operate on a going concern.
- 1.3 Accordingly, the Board has requested for a suspension of the trading of its securities with immediate effect.

**2. APPLICATION FOR A MORATORIUM**

On 9 March 2022, the Company has made an application in the General Division of the High Court of Singapore for the grant of a moratorium under Section 64 of the Insolvency Restructuring and Dissolution Act 2018 (No. 40 of 2018) (“**Moratorium**”). The Company will update shareholders on the status of the Moratorium in due course.

**3. UPDATE ON APPOINTMENT OF INDEPENDENT DIRECTORS**

- 3.1 The Board refers to:
  - (a) the Company’s announcements dated 9 March 2022 in relation to the cessation of Ms Chew Yean Nee and Mr Fabian Sven Bahadur Scheler as Independent Non-Executive Director and Non-Independent Non-Executive Director of the Company respectively;
  - (b) the Company’s announcements dated 1 March 2022 in relation to the cessation of Mr Ng Chee Weng @ Max Ng Chee Weng and Mr Chang Chi Hsung as Independent Non-Executive Directors of the Company; and
  - (c) the NOC.
- 3.2 Pursuant to paragraph 5.2(c) of the NOC, the Company is required to appoint new independent directors to the Board. SGX-ST further requires the Company to obtain the prior approval of the SGX-ST for such appointments.
- 3.3 The Board would like to update shareholders that it is in the process of identifying potential candidates to be appointed as independent directors to the Board to ensure that there is strong independence on the Board, as well as to comply with Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the SGX-ST, Practice Guidance 2 and Provision 2.2 of the Code of Corporate Governance 2018, and the directives of the NOC.

#### 4. CAUTION IN TRADING

The Company will make further announcements to update shareholders on material developments, as and when necessary. Shareholders and potential investors of the Company are advised to read this announcement and any further announcements made by the Company carefully. Shareholders and potential investors of the Company are advised 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

Tan Wee Sin  
Company Secretary  
10 March 2022

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*This Announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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