

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

**RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING
HELD ON 30 DECEMBER 2022**

Unless otherwise defined, all capitalised terms herein shall have the same meanings ascribed to them in the circular issued by the Company to shareholders of the Company dated 15 December 2022 (the “Circular”).

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 Extraordinary General Meeting (“**EGM**”) dated 15 December 2022 have been duly approved and passed by the Company’s shareholders at the EGM today, 30 December 2022, 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		Result
		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 The proposed diversification of the Group’s Existing Business to include the New Businesses.	61,145,200	61,145,200	100	0	0	Passed
Resolution 2 The proposed acquisition of the Target Group.	61,145,200	61,145,200	100	0	0	Passed
Resolution 3 The proposed disposal of the LHL Shares and assignment of the HF Loans, in partial satisfaction of the Consideration for the abovementioned Proposed Acquisition.	61,145,200	61,145,200	100	0	0	Passed

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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

Harry Elias Partnership LLP was appointed as scrutineer for the EGM.

BY ORDER OF THE BOARD

Peng Fei
Executive Director and Chief Executive Officer
30 December 2022

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