

SINGAPORE PAINCARE HOLDINGS LIMITED

Company Registration No.:201843233N
(Incorporated in the Republic of Singapore)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of Singapore Paincare Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Dr. Lim Kah Meng (“**Dr. Lim**”) as Independent Non-Executive Director with effect from 5 March 2021.

The details of Dr. Lim’s appointment as Independent Non-Executive Director of the Company as required under Rule 704(6) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist are contained in a separate announcement released today.

Consequently, the composition of the Board is as follow:-

Ms. Lai Chin Yee	Non-Executive Chairman and Independent Director
Dr. Lee Mun Kam Bernard	Executive Director and Chief Executive Officer
Dr. Loh Foo Keong Jeffrey	Executive Director and Chief Operating Officer
Mr. Chong Weng Hoe	Independent Non-Executive Director
Mr. Yap Beng Tat, Richard (Ye Mingda, Richard)	Independent Non-Executive Director
Dr. Lim Kah Meng	Independent Non-Executive Director

There are no changes to the compositions of the Audit Committee, Nominating Committee and Remuneration Committee.

BY ORDER OF THE BOARD

Singapore Paincare Holdings Limited

Dr. Lee Mun Kam Bernard
Executive Director and Chief Executive Officer
5 March 2021

Singapore Paincare Holdings Limited (the “**Company**”) was listed on Catalist of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) on 30 July 2020. The initial public offering of the Company was sponsored by Novus Corporate Finance Pte. Ltd. (the “**Sponsor**”).

This announcement has been prepared by the Company and reviewed by the Sponsor, in compliance with Rule 226(2)(b) of the SGX-ST Listing Manual Section B: Rules of Catalist.

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. Pong Chen Yih, Chief Operating Officer, 9 Raffles Place, #17-05 Republic Plaza Tower 1, Singapore 048619, telephone (65) 6950 2188.