

HEALTHBANK HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Registration No. 201334844E)

NOTIFICATION OF COMPLETION ONE OF THE CONDITIONAL SALE AND PURCHASE AGREEMENTS IN RELATION TO THE PROPOSED PURCHASE OF AN AGGREGATE OF 28,966,000 ORDINARY SHARES BY PU GUOFEI

Unless otherwise defined, all capitalised terms used herein shall bear the same meanings as ascribed to them in the Company's announcement dated 22 January 2026 ("Announcement").

The Board of Directors ("**Board**") of HealthBank Holdings Limited ("**Company**") and together with its subsidiaries, the "**Group**") refers to the Company's announcement dated 22 January 2026 in relation to the proposed sale and purchase agreements entered into by Mr. Peng Fei and Ms. Feng Li, respectively, with Mr. Pu Guofei for the sale of 16,361,000 and 12,605,000 ordinary shares in the issued and paid-up share capital of the Company (the "**Shares**") ("**Sale Shares**"), representing approximately 14.90% and 11.48% of the entire issued Shares respectively (the "Shares Sale"), based on the total number of 109,800,000 issued Shares, for a consideration of S\$1,194,353 and S\$920,165 respectively.

The Board wishes to update that the Company has been notified on 3 March 2026 that the sale and purchase of Sale Shares pursuant to the SPA signed between Ms. Feng Li and Mr. Pu Guofei has been completed and the 12,605,000 Sale Shares held by Ms. Feng Li has been transferred to Mr. Pu Guofei on 2 March 2026. Accordingly, as of 2 March 2026, Mr. Pu Guo Fei has approximately 11.48% direct shareholding interest in the Company.

The Board would like to further inform Shareholders that the completion of the sale of the Mr. Peng Fei's 16,361,000 Sale Shares under the SPA is still ongoing. The Company will make the appropriate announcements as and when there are material developments.

BY ORDER OF THE BOARD

Peng Fei
Executive Director and Chief Executive Officer

4 March 2026

*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**") 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.*

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