

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

**APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
("ACRA") FOR EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING AND FILE
ANNUAL RETURN FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019**

*Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings as defined in the Company's announcement dated 1 April 2020 (the "**Announcement**").*

The Board of Directors (the "**Board**") of HealthBank Holdings Limited (the "**Company**") and together with its subsidiaries, collectively the "**Group**") refers to the Announcement relating to the Company's application to the SGX-ST and the ACRA for an extension of time to hold its AGM and file its Annual Return for FY2019.

The Board wishes to inform shareholders that the Company had on 3 April 2020 received an approval from ACRA for an extension of time to comply with Section 175 of the Companies Act to hold its AGM for FY2019 by 29 June 2020 and to file its Annual Return for FY2019 under Section 197 of the Companies Act by 30 July 2020.

The Company will make further announcement(s) to update its shareholders on the outcome of the application to SGX-ST in due course.

BY ORDER OF THE BOARD

Peng Fei
Executive Director and Chief Executive Officer
6 April 2020

*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.*

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.