



LIVINGSTONE HEALTH HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 200404283C)

RECEIPT OF LISTING AND QUOTATION NOTICE IN RELATION TO THE LSHH PSP 2024 AND THE LSHH RSP 2024

The board of directors (“**Board**” or “**Directors**”) of Livingstone Health Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to Appendix A to the Notice of AGM dated 16 July 2024 (“**Appendix**”) and the Company’s announcement dated 31 July 2024 in relation to, *inter alia*, the proposed adoption of the PSP and RSP.

Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as ascribed to them in the Appendix.

The Board is pleased to announce that the Company has, on 6 August 2024, received the listing and quotation notice (the “**Notice**”) from the SGX-ST, in relation to the listing and quotation of the new ordinary shares in the capital of the Company (the “**New Shares**”) which may be issued from time to time pursuant to the awards granted under the PSP and the RSP, subject to the Company’s compliance with the SGX-ST’s listing requirements.

The aggregate number of New Shares which may be granted by the company under the PSP, RSP and all other share-based incentive schemes implemented by the Company for the time being in force (if any), shall not exceed 15% of the total number of issued Shares of the Company (excluding treasury shares and subsidiary holdings) from time to time.

The Notice is not to be taken as an indication of the merits of the PSP, RSP, New Shares, the Company and/or its subsidiaries.

By Order of the Board

Dr Tay Ching Yit, Wilson
Executive Director and Chief Executive Officer
7 August 2024

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