



**ECON HEALTHCARE (ASIA) LIMITED**  
(Company Registration No. 200400965N)  
(Incorporated in the Republic of Singapore)

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## RESIGNATION AS DIRECTOR OF SUBSIDIARIES

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The Board of Directors (the “**Board**”) of Econ Healthcare (Asia) Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the resignation of Dr Koh Hin Ling (“**Dr Koh**”) as the Director of the following subsidiaries of the Company, with effect from 1 October 2024.

1. Econ Ambulance Services Pte. Ltd.
2. Econ Nursing Home Services (1987) Pte. Ltd.
3. Sunnyville Nursing Home (1996) Pte. Ltd.
4. Econ TCM Services Pte. Ltd.
5. Econ Medicare Centre Pte. Ltd.
6. Econ Careskill Training Centre (ECTC) Pte. Ltd.
7. Econ Healthcare (China) Pte. Ltd.
8. Econ Healthcare (M) Pte. Ltd.
9. Econ Health & Wellness Centre Pte. Ltd,

(the “**Relevant Subsidiaries**”).

Notwithstanding her resignation from the directorships of the Relevant Subsidiaries, Dr Koh will remain as an employee of the Group, as a Senior Physician for the Group’s traditional Chinese medicine business unit.

The Board would like to express its gratitude and appreciation towards Dr Koh’s valuable contributions to the Relevant Subsidiaries during her tenure.

Following Dr Koh’s resignation, the Executive Director and Chief Executive Officer, Singapore, Ms Ong Hui Ming (“**Ms Ong**”) will be appointed as the Director of Relevant Subsidiaries in place of Dr Koh with effect from 1 October 2024.

The announcement of Ms Ong’s appointment in the form set out in Appendix 7F of the SGX-ST Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) as required under Rule 704(8) of the Catalist Rules has been set out in a separate announcement and released on SGXNET

### BY ORDER OF THE BOARD

Ong Chu Poh  
Executive Chairman and Group Chief Executive Officer  
1 October 2024

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This document has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, R & T Corporate Services Pte. Ltd. (“**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**Exchange**”). This document has not been examined or approved by the Exchange. The Exchange assumes no responsibility for the contents of this document including the correctness of any of the statements or opinions made or reports contained in this document.

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