



**AJJ MEDTECH HOLDINGS LIMITED**  
(Company Registration No. 198403368H)  
(Incorporated in the Republic of Singapore)

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## **RESIGNATION OF COMPANY SECRETARY**

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The board of directors (the “**Board**”) of AJJ Medtech Holdings Limited (the “**Company**”) wishes to announce the resignation of Mr. Tan Wei Yang as the Company Secretary of the Company with effect from 9 March 2025.

The Board wishes to take this opportunity to record its appreciation to Mr. Tan Wei Yang for his past services to the Company.

Following the resignation of Mr. Tan Wei Yang as Company Secretary, the office of the Company Secretary will be vacant. The Company will appoint a suitable replacement as soon as practicable and in any event, within the period of six (6) months as prescribed under the Companies Act 1967.

### **BY ORDER OF THE BOARD**

Zhao Xin  
Chief Executive Officer and Executive Director  
7 March 2025

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Evolve Capital Advisory Private Limited (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”).*

*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.*

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