

ALLIANCE HEALTHCARE GROUP LIMITED
(Incorporated in the Republic of Singapore on 6 June 2006)
(UEN. 200608233K)

**AGREEMENT BETWEEN ALLIANCE MEDINET PTE. LTD. AND SMRT CORPORATION LTD AND
ITS AFFILIATES TO PROVIDE MEDICAL SERVICES**

The board of directors (“**Board**”) of Alliance Healthcare Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) is pleased to announce that the Company’s wholly-owned subsidiary, Alliance Medinet Pte. Ltd., has signed an agreement (the “**SMRT Agreement**”) with (1) SMRT Corporation Ltd, (2) SMRT Trains Ltd, (3) SMRT Services Pte. Ltd, (4) SMRT Buses Ltd., (5) SMRT Automative Services Pte. Ltd., (6) SMRT Taxis Pte. Ltd. (7) Bus-Plus Services Pte Ltd, (8) SMRT Tel Pte. Ltd., (9) SMRT Commercial Pte. Ltd., and all SMRT group of companies (collectively known as the “**SMRT Group**”) on 21 August 2020 to provide medical services.

Pursuant to the SMRT Agreement, the Group shall act as the medical services provider to the SMRT Group and shall provide services including claims processing, outpatient medical services and health screening services to the employees of the SMRT Group and/or their dependants who are eligible, for a period of 3 years from 1 October 2020 to 30 September 2023 and such period may be extended at the option of the SMRT Group for another 1 year subject to satisfactory performance review of the services provided by the Group.

The SMRT Agreement is not expected to have any material impact on the Group’s financial results for the current financial year ending 30 June 2021. None of the Company’s directors, controlling shareholders and/or their respective associates has any interest, direct or indirect, in the SMRT Agreement.

By Order of the Board

Dr Barry Thng Lip Mong
Executive Chairman and Chief Executive Officer
21 August 2020

*This announcement has been reviewed by the Company’s sponsor, CIMB Bank Berhad, Singapore Branch (“**Sponsor**”) in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalyst. 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. The contact person for the Sponsor is Ms Tan Cher Ting, Director, Investment Banking, CIMB Bank Berhad, Singapore Branch, at 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, Telephone: +6563375115.*