

HEALTHBANK HOLDINGS LIMITED
(Company Registration Number: 201334844E)
(Incorporated in the Republic of Singapore)

APPOINTMENT OF DIRECTOR TO PRINCIPAL SUBSIDIARY

The board of directors (the “**Board**”) of HealthBank Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the following:

- (a) Change in director of Elite Management (Singapore) Pte. Ltd (“**EMSPL**”), the wholly owned principal subsidiary of the Company, from Mr Jeremy Ng Lip Wee to Mr Leo Peng Weile with effect from 17 December 2021; and
- (b) Change of the Company’s corporate representative to EMSPL from Mr Jeremy Ng Lip Wee, to Mr Leo Peng Weile with effect from 17 December 2021:

BY ORDER OF THE BOARD

Peng Fei
Executive Director and Chief Executive Officer
20 December 2021

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.