

HEALTHBANK HOLDINGS LIMITED

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

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of HealthBank Holdings Limited (the “**Company**”) wishes to announce that Ms. Teo Li Mei has resigned as a Joint Company Secretary of the Company with effect from 15 July 2019.

Following the aforesaid cessation, Mr. Ong Wei Jin shall remain as the Company Secretary of the Company.

The Board would like to thank Ms. Teo Li Mei for her past services rendered to the Company.

BY ORDER OF THE BOARD

Peng Fei
Executive Director and CEO
15 July 2019

*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**”). 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.