

ALLIANCE HEALTHCARE GROUP LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No.: 200608233K)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of Alliance Healthcare Group Limited (the "**Company**") wishes to announce the appointment of Ms. Chiang Wai Ming as its Company Secretary, in place of Ms Lin Moi Heyang, who will be resigning with effect from 11 October 2024.

The Board wishes to take this opportunity to record its appreciation to Ms. Lin Moi Heyang for her past services to the Company.

By Order of the Board

Dr Barry Thng Lip Mong
Executive Chairman and Chief Executive Officer
10 October 2024

*This announcement has been reviewed by the Company's sponsor, RHB Bank Berhad (the "**Sponsor**") in accordance with Rule 226(2)(b) of the Catalist Rules. 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 Mr Alvin Soh, Head, Corporate Finance, RHB Bank Berhad, at 90 Cecil Street, #03-00 RHB Building, Singapore 069531, Telephone: +65 6320 0627.*