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**" and together with its subsidiaries, the "**Group**") wishes to announce that, Mr. Ong Wei Jin has resigned as the Company Secretary of the Company with effect from 1 August 2025.

Following the resignation of Mr. Ong Wei Jin, Ms. Zhan Aijuan will be appointed as the Company Secretary of the Company with effect from 1 August 2025.

The Board wishes to take this opportunity to thank Mr. Ong for his past services to the Company.

By order of the Board
Peng Fei
Executive Director and Chief Executive Officer
11 July 2025

---

*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, #21-01 AIA Tower, Singapore 048542.