



LIVINGSTONE HEALTH HOLDINGS LIMITED

(Formerly known as Citicode Ltd.)
(Incorporated in the Republic of Singapore)
(Company Registration Number 200404283C)

RESULTS OF ANNUAL GENERAL MEETING

All capitalised terms used in this announcement which are not defined herein shall have the meanings ascribed to them in the notice of annual general meeting dated 12 July 2022 (the “Notice of AGM”).

The Board of Directors (“**Board**”) of Livingstone Health Holdings Limited (the “**Company**”) is pleased to announce that the resolutions relating to the matters set out in the Notice of AGM were duly passed by shareholders of the Company by way of poll at the Annual General Meeting (“**AGM**”) of the Company held on 29 July 2022.

The information required under Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) is set out below.

(a) Breakdown of all valid votes casted at the AGM

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
Ordinary Resolution 1 To receive and adopt the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 31 March 2022 together with the Auditors’ Report thereon.	348,068,522	348,068,222	>99.99%	300	<0.01%
Ordinary Resolution 2	348,068,522	348,065,422	>99.99%	3,100	<0.01%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
To approve the payment of Directors' fees of S\$156,000 for the financial year ending 31 March 2023. (1 April 2021 to 31 March 2022: S\$110,000)					
Ordinary Resolution 3 To approve of payment of Directors' fees of S\$16,877 for the financial period from 4 February 2021 to 31 March 2021.	348,068,522	348,065,422	>99.99%	3,100	<0.01%
Ordinary Resolution 4 To re-appoint Mazars LLP as the Company's Auditors for the financial year ending 31 March 2023 and to authorise the Directors of the Company to fix their remuneration.	348,068,522	348,068,222	>99.99%	300	<0.01%
Ordinary Resolution 5 To re-elect Mr. Teh Wing Kwan who is retiring pursuant to Regulation 104 of the Company's Constitution ⁽¹⁾ .	348,068,522	348,065,422	>99.99%	3,100	<0.01%
Ordinary Resolution 6 To re-elect Mr Fong Heng Boo who is retiring pursuant to Regulation 104 of the Company's Constitution ⁽²⁾ .	348,068,522	348,068,222	>99.99%	300	<0.01%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Special Business					
Ordinary Resolution 7 To grant the Directors of the Company authority to allot and issue shares in the capital of the Company.	348,068,522	348,068,222	>99.99%	300	<0.01%
Ordinary Resolution 8 To approve the Proposed Renewal of Share Buy-back Mandate.	348,068,522	348,065,422	>99.99%	3,100	<0.01%

Notes:

- (1) Mr. Teh Wing Kwan, who was re-elected as a Director at the AGM, remains as a Non-Independent and Non-Executive Director, the Chairman of the Board of Directors.
- (2) Mr. Fong Heng Boo, who was re-elected as a Director at the AGM, remains as a Lead Independent and Non-Executive Director, the Chairman of the Audit Committee, a member of the Remuneration Committee and Nominating Committee of the Company. Mr Fong Heng Boo is considered independent for the purposes of Rule 704(7) of the SGX-ST Catalyst Rules.

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No party was required to abstain from voting on Ordinary Resolutions 1 to 8 at the AGM.

(c) Name of firm and/or person appointed as scrutineer

Gateway 21 Pte Ltd was appointed as the independent scrutineer for the AGM.

BY ORDER OF THE BOARD

Tay Ching Yit, Wilson

Executive Director and Chief Executive Officer
29 July 2022

*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited ("**Sponsor**"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**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.*

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