

HEALTHBANK HOLDINGS LIMITED

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

RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the "**Board**") of HealthBank Holdings Limited (the "**Company**") and together with its subsidiaries, the "**Group**") wishes to announce the appointment of Mr Pu Guofei ("**Mr Pu**") as Non-Independent Non-Executive Director of the Company with effect from 28 July 2026.

The detailed appointment announcement pursuant to Rule 704(6) of the Catalist Rules, containing the particulars of Mr Pu, has been released separately on the SGXNET today.

Following the abovementioned appointment, the Board and its Board Committees shall be reconstituted as follows with effect from 28 July 2026:

Board of Directors

Mr Ng Fook Ai Victor	Independent Non-Executive Chairman
Mr Peng Fei	Executive Director and Chief Executive Officer
Mr Peng Weile	Executive Director
Ms Lo Fui Chu	Independent Non-Executive Director
Mr Pu Guofei	Non-Independent Non-Executive Director

Audit Committee

Ms Lo Fui Chu	Chairlady
Mr Ng Fook Ai Victor	Member
Mr Pu Guofei	Member

Remuneration Committee

Ms Lo Fui Chu	Chairlady
Mr Ng Fook Ai Victor	Member
Mr Pu Guofei	Member

Nominating Committee

Mr Ng Fook Ai Victor	Chairman
Ms Lo Fui Chu	Member
Mr Pu Guofei	Member

BY ORDER OF THE BOARD

Peng Fei

Executive Director and Chief Executive Officer
28 July 2026

*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 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.*

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.