

HEALTHBANK HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Registration No. 201334844E)

**NOTIFICATION OF COMPLETION OF THE CONDITIONAL SALE AND PURCHASE AGREEMENTS
IN RELATION TO THE PROPOSED PURCHASE OF AN AGGREGATE OF 28,966,000 ORDINARY
SHARES BY PU GUOFEI**

*Unless otherwise defined, all capitalised terms used herein shall bear the same meanings as ascribed to them in the Company's announcements dated 22 January 2026 and 4 March 2026 ("**Announcements**").*

The Board of Directors ("**Board**") of HealthBank Holdings Limited ("**Company**") and together with its subsidiaries, the "**Group**") refers to the Company's announcements dated 22 January 2026 and 4 March 2026 in relation to the proposed sale and purchase agreements entered into by Mr. Peng Fei, Ms. Feng Li and Mr. Pu Guofei for the sale of 16,361,000 and 12,605,000 ordinary shares in the issued and paid-up share capital of the Company (the "**Shares**") ("**Sale Shares**"), representing approximately 14.90% and 11.48% of the entire issued Shares of the Company, based on the total number of 109,800,000 issued Shares, for a consideration of S\$1,194,353 and S\$920,165 respectively.

The Board wishes to update that the Company has been notified on 5 March 2026 that the sale and purchase of Sale Shares pursuant to the SPA signed between Mr. Peng Fei and Mr. Pu Guofei has been completed, and the 16,361,000 Sale Shares held by Mr. Peng Fei have been transferred to Mr. Pu Guofei on 4 March 2026.

Following the completion of the above transfer and the earlier transfer of 12,605,000 Shares from Ms. Feng Li to Mr. Pu Guofei, Mr. Pu Guofei now holds a total of 28,966,000 Shares in the Company, representing approximately 26.38% direct shareholding interest in the Company.

BY ORDER OF THE BOARD

Peng Fei
Executive Director and Chief Executive Officer

5 March 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 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.*

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