LIVINGSTONE HEALTH HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number 200404283C)

CHANGE IN COMPOSITION OF THE BOARD

The Board of Directors (the "**Board**") of Livingstone Health Holdings Limited (the "**Company**" and together with its subsidiaries, the "**Group**") refers to the announcement made by the Company on 25 August 2025 pursuant to Rule 704(6)(a) of the Catalist Rules containing the information in Appendix 7G of the Catalist Rules in relation to, *inter alia*, the cessation of Mr Lim Jun Xiong Steven as an Independent and Non-Executive Director of the Company with effect from 31 August 2025.

Following the above-mentioned change and with effect from 1 October 2025, the composition of the Board of the Company shall be reconstituted as follows:

Board of Directors	
Mr Teh Wing Kwan	(Non-Executive and Non-Independent Chairman)
Mr Tay Ching Yit, Wilson	(Executive Director and Chief Executive Officer)
Mr Dax Ng Yung Sern	(Executive Director and Chief Commercial Officer)
Mr Fong Heng Boo	(Lead Independent and Non-Executive Director)
Mr Chan Yu Meng	(Independent and Non-Executive Director)
Audit Committee	
Mr Fong Heng Boo	(Chairman)
Mr Chan Yu Meng	(Member)
Mr Teh Wing Kwan	(Member)
Nominating Committee	
Mr Chan Yu Meng	(Chairman)
Mr Fong Heng Boo	(Member)
Mr Teh Wing Kwan	(Member)
Remuneration Committee	
Mr Chan Yu Meng	(Chairman)
Mr Fong Heng Boo	(Member)
Mr Teh Wing Kwan	(Member)

By Order of the Board

Dr Tay Ching Yit, Wilson
Executive Director and Chief Executive Officer
30 September 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 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 (Telephone: (65) 6232 3210) at 1 Robinson Road, #21-01, AIA Tower, Singapore 048542.*