

ALLIANCE HEALTHCARE GROUP LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No.: 200608233K)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 OCTOBER 2019

Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the annual report of the Company for the financial year ended 30 June 2019, despatched to shareholders of the Company on 9 October 2019.

The Board of Directors (the “**Board**”) of Alliance Healthcare Group Limited (the “**Company**”) is pleased to announce, pursuant to Rule 704(15) of Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited, on a poll vote, that all resolutions set out in the notice of the annual general meeting (“**AGM**”) of the Company dated 9 October 2019, have been duly approved and passed by the shareholders of the Company at the AGM held on 24 October 2019.

VALID VOTES CAST AT THE AGM

Pursuant to Rule 704(15)(a) of the Catalist Rules, the breakdown of all valid votes cast on each of the resolutions put to the vote at the AGM are set out below:

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						
1. Adoption of Directors’ Statement and Financial Statements for the financial year ended 30 June 2019 and the Auditors’ Report thereon.	163,068,225	162,744,125	99.80%	324,100	0.20%	
2. Re-election of Dr. Barry Thng Lip Mong as a Director of the Company.	163,068,225	162,744,125	99.80%	324,100	0.20%	
3. Re-election of Dr. Mok Kan Hwei, Paul as a Director of the Company.	163,068,225	162,744,125	99.80%	324,100	0.20%	
4. Re-election of Dr. Leong Peng Kheong Adrian Francis as a Director of the Company.	163,068,225	162,744,125	99.80%	324,100	0.20%	
5. Re-election of Mr. Wong Hin Sun, Eugene as a Director of the Company.	163,068,225	162,744,125	99.80%	324,100	0.20%	
6. Re-election of Mr. Lim Heng Chong Benny as a Director of the Company.	162,968,225	162,644,125	99.80%	324,100	0.20%	

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 (%)
7.	Approval of Directors' fees of S\$42,648 for the financial year ended 30 June 2019.	163,068,225	162,744,125	99.80%	324,100	0.20%
8.	Approval of Directors' fees of S\$150,000 for the financial year ending 30 June 2020.	163,068,225	162,744,125	99.80%	324,100	0.20%
9.	Re-appointment of RSM Chio Lim LLP as auditors of the Company and to authorise the Directors to fix their remuneration.	163,068,225	162,744,125	99.80%	324,100	0.20%
Special Business						
10.	Authority to allot and issue shares and convertible securities of the Company pursuant to Section 161 of the Companies Act, Chapter 50 of Singapore.	163,068,225	162,744,125	99.80%	324,100	0.20%

In relation to Ordinary Resolution 2

Dr. Barry Thng Lip Mong, who was re-elected as a Director of the Company at the AGM, will remain as the Executive Chairman and Chief Executive Officer of the Company.

In relation to Ordinary Resolution 3

Dr. Mok Kan Hwei, Paul, who was re-elected as a Director of the Company at the AGM, will remain as the Executive Director of the Company.

In relation to Ordinary Resolution 4

Dr. Leong Peng Kheong Adrian Francis, who was re-elected as a Director of the Company at the AGM, continues his office as Independent Director and remains as Chairman of the Remuneration Committee and a member of the Audit and Risk Management Committee and Nominating Committee. Dr. Leong is considered independent by the Board for the purposes of Rule 704(7) of the Catalist Rules.

In relation to Ordinary Resolution 5

Mr. Wong Hin Sun, Eugene, who was re-elected as a Director of the Company at the AGM, continues his office as Lead Independent Director and remains as Chairman of the Audit and Risk Management Committee and a member of the Remuneration Committee and Nominating Committee. Mr. Wong is considered independent by the Board for the purposes of Rule 704(7) of the Catalist Rules.

In relation to Ordinary Resolution 6

Mr. Lim Heng Chong Benny, who was re-elected as a Director of the Company at the AGM, continues his office as Independent Director and remains as Chairman of the Nominating Committee and a member of the Audit and Risk Management Committee and Remuneration Committee. Mr. Lim is considered independent by the Board for the purposes of Rule 704(7) of the Catalist Rules.

DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION(S)

Pursuant to Rule 704(15)(b) of the Catalist Rules, no parties were required to abstain from voting on any resolution tabled at the AGM.

NAME OF FIRM APPOINTED AS SCRUTINEER

Pursuant to Rule 704(15)(c) of the Catalist Rules, Entrust Advisory Pte. Ltd. was the appointed scrutineer for the AGM.

BY ORDER OF THE BOARD

Barry Thng Lip Mong
Executive Chairman and CEO

24 October 2019

This announcement has been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch (the "Sponsor") in accordance with Rule 226(2)(b) of the Catalist Rules. This announcement has not been examined or approved by 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 Tan Cher Ting, Director, Investment Banking, CIMB Bank Berhad, Singapore Branch, at 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, Telephone: +65 6337 5115.