SINGAPORE PAINCARE HOLDINGS LIMITED

Company Registration No.:201843233N
(Incorporated in the Republic of Singapore)

CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES

The Board of Directors ("**Board**") of Singapore Paincare Holdings Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce the appointment of Dr. Lim Kah Meng ("**Dr. Lim**"), who is currently an Independent Non-Executive Director of the Company, as Chairman of the Remuneration Committee and a member of the Audit Committee and the Nominating Committee with effect from 20 January 2023.

The Board considers Dr. Lim to be independent for the purposes of Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist.

Consequently, the composition of the respective Board Committees are as follows:

Remuneration Committee

Dr. Lim Kah Meng	Chairman
Mr. Yap Beng Tat, Richard (Ye Mingda, Richard)	
Ms. Lai Chin Yee	

Audit Committee

Ms. Lai Chin Yee	Chairman
Mr. Yap Beng Tat, Richard (Ye Mingda, Richard)	
Dr. Lim Kah Meng	

Nominating Committee

Mr. Yap Beng Tat, Richard (Ye Mingda, Richard)	Chairman
Ms. Lai Chin Yee	
Dr. Lim Kah Meng	

BY ORDER OF THE BOARD
Singapore Paincare Holdings Limited

Dr. Lee Mun Kam Bernard
Executive Director and Chief Executive Officer
20 January 2023

This announcement has been prepared by the Company and reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "**Sponsor**") in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist.

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 Mr. Pong Chen Yih, Chief Operating Officer, at 7 Temasek Boulevard, #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.