

BIOLIDICS LITMIED
(Company Registration No. 200913076M)
(Incorporated in the Republic of Singapore on 19 July 2009)

INCORPORATION OF SUBSIDIARY COMPANIES

The board of directors (“**Board**” or, “**Directors**”) of Biolidics Limited (“**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that the Company has incorporated two (2) wholly owned subsidiaries in Singapore, details of which are set out below:

(i)

Name	:	Embracing Future E-Sports Pte Ltd
Issued and Paid-up Share Capital	:	S\$ 1
Effective Interest held by the Company	:	100%
Principal Activity	:	Engaging in Esports related businesses including Esports teams’ operations, talent management and development, digital marketing activities including live streaming, content creation, sponsorship and partnership activities, merchandise sales, and ticket sales for Esports events, provision of gaming facilities/equipment and venue management and other promotional activities and organising related events.
Date of Incorporation	:	31 July 2024

(ii)

Name	:	Embracing Future MCN Technology Pte Ltd
Issued and Paid-up Share Capital	:	S\$ 1
Effective Interest held by the Company	:	100%
Principal Activity	:	Engaging in Multi-Channel Networks related businesses including works with multiple channels to offer services and support that include content creation, management and distribution, talent management and development, monetisation and revenue generation, digital marketing and advertising, audience growth, event management and promotions and organising related events.
Date of Incorporation	:	31 July 2024

The incorporation of the above-mentioned subsidiaries was funded through internal resources and is not expected to have any material impact on the earning per share and the net tangible assets per share of the Company for the financial year ending 31 December 2024.

None of the directors or controlling shareholders of the Company has any interest, direct or indirect, in any of the Incorporations, other than through their directorships and/or shareholdings in the Company (if any).

BY ORDER OF THE BOARD

Zhu Hua
Executive Director and Chairman
31 July 2024

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Evolve Capital Advisory Private Limited (the "**Sponsor**") for compliance with relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").

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 details of the contact person for the Sponsor are: -

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