

ALLIANCE HEALTHCARE GROUP LIMITED
(Incorporated in the Republic of Singapore on 6 June 2006)
(UEN. 200608233K)

CESSATION OF CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of Alliance Healthcare Group Limited (the “**Company**”) wishes to announce that Mr Phillip Lim Lian Teng has tendered his resignation today to pursue another career opportunity and his last day of employment as the Chief Financial Officer of the Company will be 30 September 2021.

The Company has commenced its search for suitable replacement candidates. While the Company is searching for a replacement, to ensure smooth transition and proper handover of duties, Mr Lim will work closely with the Company’s Financial Controller, Ms Joyce Chan, and will continue to discharge his duties as the Company’s Chief Financial Officer until his last day of employment on 30 September 2021.

The particulars of Mr Phillip Lim Lian Teng pursuant to the requirement under Rule 704(6)(a) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist are furnished in a separate announcement released today.

The Board would like to thank Mr Lim for his services during his tenure with the Company.

By Order of the Board

Dr Barry Thng Lip Mong
Executive Chairman and Chief Executive Officer

1 July 2021

*This announcement has been reviewed by the Company’s sponsor, CIMB Bank Berhad, Singapore Branch (“**Sponsor**”) in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (“**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 Ms Tan Cher Ting, Director, Investment Banking, CIMB Bank Berhad, Singapore Branch, at 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, Telephone: +6563375115.*