

ALLIANCE HEALTHCARE GROUP LIMITED

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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 OCTOBER 2021

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 2021, that has been made available to shareholders of the Company on 6 October 2021 on SGXNet, the Company's website at <https://www.alliancehealthcare.com.sg/investor-relations/> and AGM website at <https://conveneagm.com/sg/alliancehealthcare>.

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 (the "**AGM**") of the Company dated 6 October 2021, have been duly approved and passed by the shareholders of the Company at the AGM held on 21 October 2021.

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 Audited Financial Statements for the financial year ended 30 June 2021.	151,475,626	151,475,626	100.00	0	0
2.	Approval of a first and final one-tier tax-exempt dividend of S\$0.0023 per ordinary share for the financial year ended 30 June 2021.	151,475,626	151,475,626	100.00	0	0
3.	Re-election of Dr Mok Kan Hwei, Paul as a Director of the Company.	151,475,626	151,475,626	100.00	0	0
4.	Re-election of Mr Wong Hin Sun, Eugene as a Director of the Company.	151,475,626	151,475,626	100.00	0	0
5.	Approval of Directors' fees of S\$150,000 for the financial year ending 30 June 2022.	151,475,626	151,415,626	99.96	60,000	0.04
6.	Re-appointment of RSM Chio Lim LLP as auditors of the Company and	151,475,626	151,475,626	100.00	0	0

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		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 (%)	
	authority for Directors to fix their remuneration.					
Special Business						
7.	Authority to allot and issue shares and convertible securities of the Company pursuant to Section 161 of the Companies Act, Chapter 50 of Singapore.	151,475,626	151,415,626	99.96	60,000	0.04
8.	Approval of renewal of Share Buyback Mandate	151,475,626	151,475,626	100.00	0	0

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 Executive Director of the Company.

IN RELATION TO ORDINARY RESOLUTION 4

Mr Wong Hin Sun, Eugene, who was re-elected as a Director of the Company at the AGM, continues his office as the Lead Independent Director of the Company 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.

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

Dr Barry Thng Lip Mong
Executive Chairman and Chief Executive Officer
21 October 2021

This announcement has been reviewed by the Company's sponsor, RHB Bank Berhad, through its 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 Mr Alvin Soh, Head, Corporate Finance, RHB Bank Berhad, Singapore branch, at 90 Cecil Street, #04-00 Singapore 069531, Telephone: +65 6320 0627.