

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

CHANGE OF NAME OF WHOLLY-OWNED SUBSIDIARY

The board of directors of Alliance Healthcare Group Limited (the “**Company**”) wishes to announce that the Company’s wholly-owned subsidiary, Lee Clinic Pte. Ltd. has changed its name to “My Family Clinic (Clementi 325) Pte. Ltd.” with effect from 7 June 2019.

By Order of the Board

Dr Barry Thng Lip Mong
Executive Chairman and Chief Executive Officer
7 June 2019

*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 Catalyst. 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.*