

ALLIANCE HEALTHCARE GROUP LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No.: 200608233K)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 OCTOBER 2022

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 2022, that has been made available to shareholders of the Company on 7 October 2022 on SGXNet, the Company's website at <https://www.alliancehealthcare.com.sg/investor-relations/> and AGM website at <https://conveneagm.com/sg/alliancehealthcare2022>.

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 7 October 2022, have been duly approved and passed by the shareholders of the Company at the AGM held on 27 October 2022.

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 2022. | 160,705,743 | 160,700,743 | 99.997 | 5,000 | 0.003 |
| 2. | Approval of a first and final one-tier tax-exempt dividend of S\$0.0045 per ordinary share for the financial year ended 30 June 2022. | 160,705,743 | 160,700,743 | 99.997 | 5,000 | 0.003 |
| 3. | Re-election of Dr. Leong Peng Kheong Adrian Francis as a Director of the Company. | 159,949,373 | 159,944,373 | 99.997 | 5,000 | 0.003 |
| 4. | Re-election of Mr. Lim Heng Chong Benny as a Director of the Company. | 160,590,743 | 160,585,743 | 99.997 | 5,000 | 0.003 |
| 5. | Approval of Directors' fees of S\$150,000 for the financial year ending 30 June 2023. | 160,605,743 | 160,585,743 | 99.988 | 20,000 | 0.012 |

| 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 (%) | |
| 6. Re-appointment of RSM Chio Lim LLP as auditors of the Company and authority for Directors to fix their remuneration. | 160,690,743 | 160,685,743 | 99.997 | 5,000 | 0.003 | |
| Special Business | | | | | | |
| 7. Authority to allot and issue shares and convertible securities of the Company. | 160,690,743 | 160,619,743 | 99.956 | 71,000 | 0.044 | |
| 8. Approval of renewal of the Share Buyback Mandate. | 160,705,743 | 160,700,743 | 99.997 | 5,000 | 0.003 | |
| 9. Approval of adoption of the Alliance Performance Share Plan. | 142,170,123 | 142,165,123 | 99.996 | 5,000 | 0.004 | |

IN RELATION TO ORDINARY RESOLUTION 3

Dr. Leong Peng Kheong Adrian Francis, who was re-elected as a Director of the Company at the AGM, remains as an Independent Director of the Company and continues to serve as Chairman of the Remuneration Committee and a member of the Audit and Risk Management Committee and Nominating Committee. Dr. Leong is considered independent by the Board for the purpose of Rule 704(7) of the Catalist Rules.

IN RELATION TO ORDINARY RESOLUTION 4

Mr. Lim Heng Chong Benny, who was re-elected as a Director of the Company at the AGM, continues his office as an Independent Director of the Company and continues to serve as Chairman of the Nominating Committee and a member of the Audit and Risk Management Committee and Remuneration Committee. Mr. Lim is considered independent by the Board for the purposes of Rule 704(7) of the Catalist Rules.

DETAILS OF PARTIES WHO ABSTAIN FROM VOTING ON ANY RESOLUTION(S)

The following parties had abstained from voting on Resolution 9:

- (i) All Directors (save for Dr. Barry Thng Lip Mong) and employees of the Group, who are also shareholders of the Company and are eligible to participate in the Alliance Performance Share Plan, including proxies of such shareholders, had abstained from voting their respective holdings of shares on Ordinary Resolution 9 in respect of the Alliance Performance Share Plan.

In addition, the following parties have voluntarily abstained from voting on resolution(s) set out below:

- (i) Dr. Leong Peng Kheong Adrian Francis, an Independent Non-Executive Director who is also a shareholder of the Company, voluntarily abstained from voting his holdings of ordinary shares on Ordinary Resolution 3 in respect of his own re-election as a Director of the Company.

- (ii) Mr. Lim Heng Chong Benny, an Independent Non-Executive Director who is also a shareholder of the Company, voluntarily abstained from voting his holdings of ordinary shares on Ordinary Resolutions 4 and 5 in respect of his own re-election as a Director of the Company and the payment of Directors' fees for the financial year ending 30 June 2023.

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
27 October 2022

*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.*