

BEVERLY JCG LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No. 200505118M)

CORPORATE INFORMATION AND CORPORATE VIDEO TO BE PRESENTED DURING THE ANNUAL GENERAL MEETING TO BE HELD BY WAY OF ELECTRONIC MEANS ON 29 JUNE 2021

The board of directors (the “**Board**” or “**Directors**”) of Beverly JCG Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to share with shareholders a corporate information presentation as attached to this announcement as well as a corporate video which can be found at the Company’s corporate website at the URL: <http://www.beverlyjcg.com>.

The corporate information presentation and the corporate video are intended to provide shareholders with a better understanding of the Group’s healthcare and beauty business under the Beverly Wilshire group of companies and will be presented at the Company’s forthcoming Annual General Meeting to be held on 29 June 2021 by way of electronic means.

BY ORDER OF THE BOARD

Dato’ Ng Tian Sang @ Ng Kek Chuan
Executive Chairman and Chief Executive Officer

28 June 2021

*This announcement has been reviewed by the Company’s sponsor, Stamford Corporate Services Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Vanessa Ng (Telephone: +65 6389 3065 and Email: vanessa.ng@morganlewis.com).