

**BEVERLY JCG LTD.**

(Incorporated in the Republic of Singapore)

(Company Registration No. 200505118M)

---

**CHANGE IN DETAILS OF A SUBSIDIARY**

---

The board of directors (the “**Board**” or “**Directors**”) of Beverly JCG Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s announcements on 17 March 2020, 13 April 2020 and 4 May 2020 (the “**Previous Announcements**”) in relation to (i) the incorporation of Spinalive Beverly Sdn. Bhd. (the “**Spinalive Beverly**”), an indirectly-owned subsidiary of the Company; (ii) Natasha Beverly Sdn. Bhd. (“**Natasha Beverly**”), an indirectly-owned subsidiary of the Company and the 51% shareholder of Spinalive Beverly entering into a binding term sheet (the “**Term Sheet**”) with Spinalive Sdn. Bhd. (“**Spinalive**”), the 49% shareholder of Spinalive Beverly (Natasha Beverly and Spinalive collectively, the “**Parties**”) on 15 March 2020 to establish a joint venture for the purposes of providing services of ‘pain management’, including but not limited to chiropractic and physiotherapy services; and (iii) the termination of the Term Sheet on 30 April 2020 (the “**Termination**”). For more information on Spinalive Beverly, the terms and conditions of the Term Sheet and the Termination, please refer to the Previous Announcements.

The Board wishes to announce that on 4 March 2021, Spinalive transferred its 49% shareholding in Spinalive Beverly to Natasha Beverly for an aggregate nominal consideration of RM49. Accordingly, Spinalive Beverly became a 100% subsidiary of Natasha Beverly. In addition, the Board wishes to announce that Spinalive Beverly had on 7 April 2021 changed its name to Natasha Beverly Dental Sdn. Bhd., with the intention to change its business activities to the provision of aesthetic dental care services. The Company will provide updates to shareholders in due course.

The above transaction is funded through internal resources and is not expected to have any material impact on the net tangible assets and earnings per share of the Group for the financial year ending 31 December 2021.

Save as disclosed above, none of the Directors or controlling shareholders of the Company, as well as their respective associates, has any interest, direct or indirect, in the abovementioned transaction (other than through their interests in the shares of the Company, if any).

**BY ORDER OF THE BOARD**

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

15 April 2021

---

*This announcement has been reviewed by the Company’s sponsor, Stamford Corporate Services Pte. Ltd. (the “**Sponsor**”).*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (“**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](mailto:vanessa.ng@morganlewis.com)).*