

**OEL (HOLDINGS) LIMITED**  
(Company Registration No. 198403368H)  
(Incorporated in the Republic of Singapore)

---

**CHANGE OF PRINCIPAL ACTIVITIES AND REGISTERED OFFICE ADDRESS  
OF A WHOLLY- OWNED SUBSIDIARY – AJJ HEALTH CARE MANAGEMENT PTE. LTD.**

---

The Board of Directors (the “**Board**”) of OEL (Holdings) Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that following the Group’s internal business restructuring, the Company’s wholly-owned subsidiary, AJJ Health Care Management Pte. Ltd. (“**AJJ**”), has changed its principal activities from that of “*Management Consultancy Services for Healthcare Organisations*” to “*Manufacture and Repair of Irradiation and Electromedical Equipment and Instruments*”, to manufacture and repair HIFU machine and other High Tech medical equipment with effect from 8 April 2021. The secondary activity of AJJ shall remain as “*Other Holding Companies*”.

The registered office address of AJJ has been changed from 8 Temasek Boulevard, #23-02 Suntec Tower Three, Singapore 038988 to 8 Commonwealth Lane #02-04, Singapore 149555. The Group’s new manufacturing plant for manufacturing and repair of HIFU machine and other High Tech medical equipment would be established at AJJ’s new registered office address.

**By Order of the Board**

Zhao Xin  
Chief Executive Officer and Executive Director

8 April 2021

---

*This announcement has been reviewed by the Company’s sponsor, Evolve Capital Advisory Private Limited (“**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined 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 details of the contact person for the Sponsor are:-*

Name : Mr Jerry Chua (Registered Professional, Evolve Capital Advisory Private Limited)  
Address : 138 Robinson Road, Oxley Tower, #13-02, Singapore 068906  
Tel : (65) 6241 6626

---