HYGIEIA GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1650)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Hygieia Group Limited (the "**Company**", and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Tuesday, 30 March 2021 for the purpose of, among other matters, (i) considering and approving the audited consolidated financial statements of the Group for the year ended 31 December 2020 and its publication; (ii) considering the recommendation of a final dividend, if any; (iii) considering the closure of the register of members, if necessary; and (iv) transacting any other business.

By order of the Board
Hygieia Group Limited
Toh Eng Kui
Chairman

Singapore, 12 March 2021

As at the date of this announcement, the executive Directors are Mr. Toh Eng Kui, Mr. Hong Rui Sheng and Mr. Peh Poon Chew; and the independent non-executive Directors are Mr. Koh How Thim, Mr. Tan Wu Hao and Mr. Wong Yuk.