HYGIEIA GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1650)

DATE OF BOARD MEETING

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The board (the "**Board**") of directors (the "**Directors**") of Hygieia Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 31 August 2021 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and considering the payment of an interim dividend, if any.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2021 pending the publication of the announcement in relation to the audited annual results for the year ended 31 December 2020 by the Company and will remain suspended until the Company fulfils the guidance for the resumption of trading in the shares of the Company as set out by the Stock Exchange.

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

Singapore, 16 August 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.