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HYGIEIA GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1650)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER AND CHANGE OF AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of Hygieia Group Limited (the “**Company**”) hereby announces that Mr. Hong Rui Sheng (“**Mr. Hong**”) has given notice for his resignation from his position as an executive director and the chief executive officer of the Company on 1 April 2022 in order to devote more time in his other endeavours. In line with the notice period in his service contract with the Company, the last day of service of Mr. Hong will be 30 June 2022.

Upon his resignation becoming effective, Mr. Hong will also cease to be an authorized representative (“**Authorized Representative**”) of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Separate announcement will be made by the Company on the Authorized Representative to be appointed in place of Mr. Hong in due course.

Mr. Hong has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Company extends its sincere gratitude to Mr. Hong for his valuable contribution as a director to the Company during his tenure of office.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on The Stock Exchange of Hong Kong Limited (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 (“**2020 Audited Annual Results**”) by the Company and will remain suspended until the Company fulfils the resumption guidance set out in a letter from the Stock Exchange dated 22 April 2021 (the “**Resumption Guidance**”). The Company will publish further announcement(s) to inform the shareholders of the Company of its progress in complying with the Resumption Guidance, any significant developments in respect of the publication of the 2020 Audited Annual Results and the audited annual results for the year ended 31 December 2021 (the “**2021 Audited Annual Results**”), and the expected dates for the publication of the 2020 Audited Annual Results and the 2021 Audited Annual Results, as and when appropriate, as well as quarterly updates on its development pursuant to Rule 13.24A of the Listing Rules.

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

Singapore, 4 April 2022

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.