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HYGIEIA GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1650)

NOTICE 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 Friday, 29 April 2022 for the following purposes:

- (i) considering and, as appropriate, approving the consolidated financial statements of the Group for the year ended 31 December 2020 and to approve the announcement of the final results of the Group to be published on the websites of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Company;
- (ii) to consider and approve the recommendation on payment of a final dividend, if any;
- (iii) to consider the closure of the register of members of the Company, if necessary;
- (iv) to consider matters related to the convening of the forthcoming annual general meeting of the Company; and
- (v) transacting any other business.

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 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 audited annual results for the year ended 31 December 2021 (the “**2021 Audited Annual Results**”) and the expected dates for the publication of 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, 19 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.