

| <b>Disclaimer</b>   |   |
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| <b>Cash Dividend Announcement for Equity Issuer</b>   |   |
| Issuer name   | Hygieia Group Limited   |
| Stock code  | 01650   |
| Multi-counter stock code and currency   | Not applicable  |
| Other related stock code(s) and name(s)   | Not applicable  |
| Title of announcement   | Annual results announcement for the year ended 31 December 2021 |
| Announcement date   | 30 June 2022  |
| Status  | New announcement  |
| <b>Information relating to the dividend</b>   |   |
| Dividend type   | Final   |
| Dividend nature   | Ordinary  |
| For the financial year end  | 31 December 2021  |
| Reporting period end for the dividend declared  | Not applicable  |
| Dividend declared   | SGD 0.00075 per share   |
| Date of shareholders' approval  | To be announced   |
| <b>Information relating to Hong Kong share register</b>   |   |
| Default currency and amount in which the dividend will be paid  | To be announced   |
| Exchange rate   | To be announced   |
| Ex-dividend date  | To be announced   |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | To be announced   |
| Book close period   | To be announced   |
| Record date   | To be announced   |
| Payment date  | To be announced   |
| Share registrar and its address   | Tricor Investor Services Limited                                |
|   | Level 54, Hopewell Centre<br>183 Queen's Road East<br>Hong Kong |
| <b>Information relating to withholding tax</b>  |   |
| Details of withholding tax applied to the dividend declared   | Not applicable  |

| <b>Information relating to listed warrants / convertible securities issued by the issuer</b>  |                |
|---|----------------|
| Details of listed warrants / convertible securities issued by the issuer  | Not applicable |
| <b>Other information</b>  |                |
| Other information   | Not applicable |
| <b>Directors of the issuer</b>  |                |
| The executive directors of the Company are Mr. TOH Eng Kui, Mr. PEH Poon Chew and Ms. TOH Lek Siew; and the independent non-executive directors of the Company are Mr. KOH How Thim, Mr. TAN Wu Hao and Mr. WONG Yuk. |                |