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HYGIEIA GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1650)

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the annual general meeting of Hygieia Group Limited (the “Company”) will be held at 6 Tagore Drive, #B1-02, Tagore Building, Singapore 787623 at 10:00 a.m. on Tuesday, 11 October 2022 to consider and, if thought fit, transact the following business:

ORDINARY RESOLUTIONS

1. To receive and approve the audited consolidated financial statements, the reports of the directors (the “Directors”) and the auditors of the Company for the year ended 31 December 2020.
2. To declare a final dividend of S\$0.0015 per share of the Company for the year ended 31 December 2020.
3. To re-elect the following Directors:
 - i. Mr. Toh Eng Kui as an executive Director;
 - ii. Mr. Peh Poon Chew as an executive Director;
 - iii. Mr. Koh How Thim as an independent non-executive Director; and
 - iv. Ms. Toh Lek Siew as an executive Director.
4. To authorise the Board to fix the remuneration of the Company’s Directors.
5. To re-appoint HLB Hodgson Impey Cheng Limited as the Company’s auditors and to authorise the Board to fix their remuneration.

SPECIAL RESOLUTION

6. To consider and, if thought fit, pass with or without amendments, the following resolution as a special resolution:

“THAT

- (1) the existing amended and restated articles of association of the Company be and are hereby amended by the proposed amendments to the amended and restated articles of association of the Company as set out in Appendix II to the circular of the Company dated 8 September 2022 (the “Proposed Amendments”);
- (2) the second amended and restated articles of association, a copy of which has been produced to the AGM and initialled by the chairman of the AGM for the purpose of identification, reflecting all the Proposed Amendments be and are hereby approved and adopted in substitution for and to the exclusion of the existing amended and restated articles of association with immediate effect; and
- (3) any one of the Directors of the Company be and is hereby authorised to do all things necessary to implement the adoption of the second amended and restated articles of association of the Company, including without limitation, attending to the necessary filings with the Registrar of Companies in the Cayman Islands and Hong Kong.”

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

Hong Kong, 8 September 2022

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

Notes:

1. For the purpose of determining the identity of the shareholders entitled to attend and vote at the AGM, the register of members of the Company will be closed from Thursday, 6 October 2022 to Tuesday, 11 October 2022, both dates inclusive, during which period no transfer of shares will be effected. All transfers accompanied by the relevant certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 5 October 2022.
2. A shareholder of the Company entitled to attend and vote at the AGM is entitled to appoint one or, if he is the holder of two or more shares, more proxies to attend and vote instead of him. A proxy need not be a shareholder of the Company.
3. In the case of joint registered holders of any shares, any one of such persons may vote at the AGM, either personally or by proxy, in respect of such shares as if he/she were solely entitled thereto but the vote of the senior holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holders and, for this purpose, seniority shall be determined by the order in which the names stand in the Company's register of members in respect of the relevant joint holding.
4. In order to be valid, the signed and completed form of proxy must be deposited at the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not less than 48 hours before the time of the AGM (i.e. not later than 10:00 a.m. on Sunday, 9 October 2022) or any adjournment thereof. If a form of proxy is signed by an attorney of a shareholder who is not a corporation, the power of attorney or other authority under which it is signed or a certified copy of that power of attorney or authority (such certification to be made by either a notary public or a solicitor qualified to practice in Hong Kong) must be delivered to the Company's branch share registrar in Hong Kong together with the form of proxy.