

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **HYGIEIA GROUP LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1650)**

### **PROPOSED ADOPTION OF THE SECOND AMENDED AND RESTATED ARTICLES OF ASSOCIATION**

The board (the “**Board**”) of directors (the “**Directors**”) of Hygieia Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) proposes that certain amendments (the “**Proposed Amendments**”) be made to the amended and restated articles of association of the Company (the “**Articles**”) by way of adoption of the second amended and restated articles of association (the “**Second Amended and Restated Articles**”) to, among other things, bring the Articles in alignment with the Core Shareholder Protection Standards set out in Appendix 3 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and make corresponding changes to the Articles.

Further, amendments are proposed to be made to the Articles to reflect certain updates in relation to the applicable laws of the Cayman Islands and Listing Rules that are in line with the other Proposed Amendments.

In addition, the Board proposes to amend the Articles to:

1. allow general meetings to be held as an electronic meetings (also referred to as a virtual general meetings) or as hybrid meetings where the Shareholders may participate by electronic means on by attending the meetings physically; and
2. explicitly set out, among other things, powers of the Board and the chairman of the meeting in relation to the conduct of general meetings, including making arrangements for attendance at the general meetings, ensuring the security and orderly conduct of the general meetings, adjourning general meetings, changing the venue or electronic facilities of the general meetings, and dealing with unruly behaviour and other disruptions at general meetings.

The Board also proposes certain minor house-keeping amendments to the Articles for the purpose of clarifying existing practices and making consequential amendments in line with the Proposed Amendments.

The Proposed Amendments and the adoption of the Second Amended and Restated Articles are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting (the “**AGM**”) of the Company to be convened.

A circular containing, among other things, further details of the Proposed Amendments and a notice convening the AGM will be despatched to the Shareholders in due course.

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

Singapore, 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; and the independent non-executive Directors are Mr. Koh How Tim, Mr. Tan Wu Hao and Mr. Wong Yuk.*