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HYGIEIA GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1650)

COMPLETION OF TRAINING OF DIRECTORS

Reference is made to the Statement of Disciplinary Action (“**Statement**”) published by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) dated 28 February 2023 in relation to, among others, the disciplinary action taken by the Stock Exchange against Hygieia Group Limited (the “**Company**”), two current executive directors of the Company and a former executive director of the Company.

As stated in the Statement, the Stock Exchange directed:

- (1) Mr. Toh Eng Kui (“**Mr. Toh**”) and Mr. Peh Poon Chew (“**Mr. Peh**”), current executive directors, to attend 20 hours of training (“**Training**”) on regulatory and legal topics and compliance with the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), including at least three hours on each of (a) directors’ duties; (b) the Corporate Governance Code; and (c) the Listing Rules requirements for Rule 2.13 and Chapter 14 within 90 days; and
- (2) Mr. Hong Rui Sheng (“**Mr. Hong**”), a former executive director, to attend the Training as a pre-requisite of any future appointment as a director of any company listed or to be listed on the Stock Exchange.

(the “**Training Direction**”)

The Company hereby confirms that the Training Direction has been fully complied with by each of Mr. Toh, Mr. Peh and Mr. Hong, and that written certificate of full compliance have been provided to the Stock Exchange.

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

Singapore, 2 May 2023

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.