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HYGIEIA GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1650)

CHANGE OF DIRECTORS AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Hygieia Group Limited (the “**Company**”) hereby announces that Mr. Tan Wu Hao (陳武豪先生) (“**Mr. Tan**”) has resigned from his roles as an independent non-executive director of the Company, the chairperson of the Nomination Committee and a member of each of the Audit Committee and the Remuneration Committee, all with effect from 1 September 2023, in order to devote more time to his other endeavours.

Mr. Tan has confirmed that, as at the date of this announcement, he has no disagreement with the Board and he is not aware of any matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Mr. Tan for his contribution to the Company during his term of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Lew Chern Yong (劉振榮) (“**Mr. Lew**”) has been appointed as an independent non-executive director of the Company, the chairperson of the Nominee Committee and a member of each of the Audit Committee and the Remuneration Committee, all with effect from 1 September 2023.

Mr. Lew, aged 49, obtained a Bachelor’s Degree in Accountancy with a Minor in Banking and Finance from the Nanyang Technological University in Singapore in 1997. He is currently an independent non-executive director of Eggriculture Foods Ltd., a company listed on The Stock Exchange of Hong Kong Limited (stock code: 8609), and Euda Health Limited, a company listed on NASDAQ (stock code: EUDAW), both advising on fundraising and mergers & acquisitions matters. From March 2019 to July 2022, Mr. Lew was the executive chairman of Y Ventures Ltd., a data driven e-commerce company based in Singapore. From September 2003 to March 2019, he was an executive director of Wong Fong Industries Ltd., a company listed on the Singapore Stock Exchange (Catalyst) (stock code: 1A1) and is primarily engaged in the provision of land transport engineering solutions and systems. From July 2000 to June 2002, he worked at a program executive of TOUCH Community Services, a Singapore charity organization, responsible for planning and running programs for schools and communities. From July 1997 to April 2000, Mr. Lew started his career as an auditor with KPMG Services Pte. Ltd, covering a wide range of industries such as manufacturing, technology, banking and finance.

Mr. Lew’s directorship is subject to retirement by rotation and re-election in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Company’s articles of association. Mr. Lew has signed a service contract with the Company for an initial term of one year commencing on 1 September 2023, under which he is entitled to a remuneration of S\$42,105 per annum, determined by the Board having regard to the recommendation of the Remuneration Committee and with reference to his experience and relevant duties and responsibilities within the Company.

Save as disclosed above, as at the date of this announcement, Mr. Lew (i) does not have any relationship with any director, senior management, substantial shareholder or controlling shareholder (as defined in the Listing Rules) of the Company; (ii) does not hold any other positions with the Company and/or its subsidiaries; (iii) has not held any other directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iv) does not have, and is not deemed to have, any interests in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Mr. Lew has confirmed that, save as disclosed above, there is no other information required to be brought to the attention of the shareholders of the Company pursuant to Rule 13.51(2) of the Listing Rules in relation to his appointment as an independent non-executive director of the Company.

The Board would like to express its warm welcome to Mr. Lew for joining the Board.

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

Singapore, 31 August 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 Thim, Mr. Tan Wu Hao and Mr. Wong Yuk.