

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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Hygieia Group Limited (the “**Company**”) hereby announces that Mr. Koh How Thim (高厚琛先生) (“**Mr. Koh**”) has tendered his resignation as an independent non-executive director of the Company on 5 January 2024, with effect from 5 April 2024, as he would like to devote more time to his other endeavours. Following the resignation of Mr. Koh with effect from 5 April 2024, he shall also cease to be the chairman of the remuneration committee of the Company and a member of each of the audit committee and nomination committee of the Company.

Mr. Koh has confirmed that he has no disagreement with the Board and there are no other matters connected with his resignation that need 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. Koh for his contribution to the Company during his term of office.

The Board will make its best endeavours to identify suitable candidate to fill the vacancy before the effective date of resignation of Mr. Koh to ensure compliance by the Company with the requirements under the Listing Rules. The Company will make further announcement(s) as and when appropriate.

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

Singapore, 5 January 2024

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. Eric Lew Chern Yong and Mr. Wong Yuk.