

SINGAPORE PAINCARE HOLDINGS LIMITED

Company Registration No.:201843233N
(Incorporated in the Republic of Singapore)

CHANGES TO THE COMPOSITION OF THE BOARD

The Board of Directors ("**Board**") of Singapore Pincare Holdings Limited (the "**Company**") wishes to announce the following changes with effect from 18 September 2024:

- (a) the re-designation of Dr. Lee Mun Kam, Bernard ("**Dr. Lee**") as Executive Chairman of the Company. Dr. Lee will remain as Chief Executive Officer of the Company; and
- (b) the re-designation of Ms. Lai Chin Yee ("**Ms. Lai**") as Lead Independent Director of the Company. Ms. Lai will also relinquish her role as Non-Executive Chairman. Ms. Lai will continue acting as Chairman of the Audit Committee ("**AC**") and Remuneration Committee ("**RC**") and Member of the Nominating Committee ("**NC**").

Consequent to the above, the composition of the Board is as follows:

Board of Directors

Dr. Lee Mun Kam, Bernard	-	Executive Chairman and Chief Executive Officer
Ms. Lai Chin Yee	-	Lead Independent Director
Dr. Loh Foo Keong, Jeffrey	-	Executive Director and Chief Operating Officer
Mr. Wong Yee Kong	-	Independent Non-Executive Director
Dr. Lim Kah Meng	-	Independent Non-Executive Director

The compositions of the AC, NC and RC remain unchanged.

BY ORDER OF THE BOARD

Singapore Pincare Holdings Limited

Dr. Lee Mun Kam Bernard
Executive Chairman and Chief Executive Officer
18 September 2024

This announcement has been prepared by the Company and reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "**Sponsor**") in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Mr. Pong Chen Yih, Chief Operating Officer, at 7 Temasek Boulevard, #04-02 Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.