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)

DISCLOSEABLE TRANSACTION
EXPIRY OF LONG STOP DATE AND LAPSE OF THE AGREEMENT

Reference is made to the announcement of the Company dated 18 April 2024 (the "**Announcement**") in relation to the Acquisition. Unless otherwise defined herein, capitalised terms used herein shall have the meanings ascribed to them in the Announcement.

Pursuant to the Agreement, if any of the conditions precedent set out in the Agreement (the "**Conditions Precedent**") shall not have been fulfilled (or waived, where applicable) in all respects prior to 31 December 2024, or any other date as the parties may agree in writing (the "**Long Stop Date**"), the Agreement shall be terminated automatically and of no further effect and all liabilities and obligations of the parties to the Agreement shall cease. As of 31 December 2024, the Conditions Precedent have not been fulfilled (or waived) and no agreement was reached by the Purchaser and the Vendor to extend the Long Stop Date, the Agreement has lapsed.

The Board consider that the lapse of the Agreement will not have any material adverse impact on the business, operation and financial position of the Group.

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

Singapore, 3 January 2025

As at the date of this announcement, the executive Directors are Mr. Toh Eng Kui, Mr. Peh Poon Chew and Ms. Toh Lek Siew, the independent non-executive Directors are Mr. Lew Chern Yong, Mr. Leung Chi Hang, Benson and Mr. Wong Yuk.