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HYGIEIA GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1650)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board of directors (the “**Board**”) of Hygieia Group Limited (the “**Company**”) hereby announces that Ms. Toh Lek Siew (“**Ms. Toh**”) has been appointed as a member of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 28 August 2025.

Following the above change, the Nomination Committee will comprise four members, namely, Mr. Lew Chern Yong (the chairman of the Nomination Committee), Mr. Wong Yuk, Mr. Leung Chi Hang Benson and Ms. Toh.

The Board is convinced that implementing such change could strengthen the effectiveness and diversity of the Board, and further enhance the level of corporate governance practices of the Company as a whole.

The Board would like to extend a warm welcome to Ms. Toh in her new role in the Nomination Committee.

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

Singapore, 28 August 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; and the independent non-executive Directors are Mr. Leung Chi Hang Benson, Mr. Lew Chern Yong and Mr. Wong Yuk.