

ALPHA DX GROUP LIMITED
(Formerly known as Alpha Energy Holdings Limited)
(Incorporated in the Republic of Singapore)
(Company Registration No. 200310813H)

CHANGE OF COMPANY'S NAME AND REGISTERED OFFICE ADDRESS

The Board of Directors (the “**Board**”) of Alpha DX Group Limited (formerly known as Alpha Energy Holdings Limited) (the “**Company**”) refer to the circular to shareholders dated 11 February 2021 in relation to the proposed change of name of the Company from “Alpha Energy Holdings Limited” to “Alpha DX Group Limited” (the “**Proposed Change of Name**”).

Further to the extraordinary general meeting of the Company held on 5 March 2021 where the special resolution relating to the Proposed Change of Name was duly passed, the Board wishes to announce that the notice of resolution (special resolution for the Proposed Change of Name) has been lodged with the Accounting and Corporate Regulatory Authority (“**ACRA**”) on 5 March 2021 and ACRA has issued the Notice of Change of Name on 5 March 2021 to confirm that the Company is now known as “Alpha DX Group Limited” with effect from 5 March 2021.

The Company will be arranging with the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) to change its trading counter name on the Catalist of the SGX-ST. A further announcement will be made in due course on the new trading company name of the Company.

The Board also wishes to announce that the address of the registered office of the Company will be changed to 229 Mountbatten Road, #01-11 Mountbatten Square Singapore 398007 with effect from 5 March 2021.

The telephone and facsimile numbers of the Company will also be changed with effect from 5 March 2021 to:

Telephone Number: (65) 6512 4255
Facsimile Number: (65) 6349 2726

BY ORDER OF THE BOARD
ALPHA DX GROUP LIMITED

Tan Wee Sin
Company Secretary
5 March 2021

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**Exchange**”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

The contact person for the Sponsor is Ms. Ng Shi Qing, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.