

**ISEC HEALTHCARE LTD.**  
(Company Registration No. 201400185H)  
(Incorporated in Singapore on 2 January 2014)

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**(I) RETIREMENT AND APPOINTMENT OF NON-EXECUTIVE AND INDEPENDENT DIRECTORS**  
**(II) RECOMPOSITION OF THE BOARD AND BOARD COMMITTEES**

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The Board of Directors (the “**Board**”) of ISEC Healthcare Ltd. (the “**Company**”, and collectively with its subsidiaries, the “**Group**”) wishes to announce the following changes:

- (i) the retirement of Mr Lim Wee Hann as (a) Non-Executive and Independent Director of the Company, (b) Chairman of the Nominating and Remuneration Committees and (c) a member of the Audit Committee with effect from 19 April 2024; and
- (ii) the appointment of Ms Wee Kim Lin Evelyn as (a) Non-Executive and Independent Director of the Company, (b) Chairman of the Nominating and Remuneration Committees and (c) a member of the Audit Committee with effect from 1 May 2024.

The Board would like to take the opportunity to extend its gratitude and appreciation to Mr Lim Wee Hann for his past services and invaluable contributions during his tenure with the Company.

Following the above changes, the composition of the Board and Board Committees of the Company shall be as follows with effect from 1 May 2024:

<b>BOARD OF DIRECTORS</b>	
<b>Name</b>	<b>Designation</b>
Mr Chong Weng Hoe	Non-Executive Chairman and Independent Director
Dr Lee Hung Ming	Executive Vice Chairman
Ms Wee Kim Lin Evelyn	Non-Executive and Independent Director
Mr Chen Bang	Non-Executive and Non-Independent Director
Mr Li Li	Non-Executive and Non-Independent Director
Ms Zhang Yongmei	Non-Executive and Non-Independent Director

<b>AUDIT COMMITTEE</b>	
<b>Name</b>	<b>Designation</b>
Mr Chong Weng Hoe	Chairman
Ms Wee Kim Lin Evelyn	Member
Ms Zhang Yongmei	Member

<b>NOMINATING COMMITTEE</b>	
<b>Name</b>	<b>Designation</b>
Ms Wee Kim Lin Evelyn	Chairman
Mr Chong Weng Hoe	Member
Ms Zhang Yongmei	Member

<b>REMUNERATION COMMITTEE</b>	
<b>Name</b>	<b>Designation</b>
Ms Wee Kim Lin Evelyn	Chairman
Mr Chong Weng Hoe	Member
Ms Zhang Yongmei	Member

Detailed template announcements, pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), have been released separately to the Singapore Exchange Securities Trading Limited. Ms Wee Kim Lin Evelyn is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

By Order of the Board

Dr. Lee Hung Ming  
Executive Vice Chairman  
29 April 2024

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*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.*

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