

ALLIANCE HEALTHCARE GROUP LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No.: 200608233K)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 28 OCTOBER 2020

Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the Circular to Shareholders dated 13 October 2020, that has been made available to shareholders of the Company on 13 October 2020 on SGXNet, the Company's website at <https://www.alliancehealthcare.com.sg/investor-relations/> and the website of the AGM and the EGM at <https://agm.conveneagm.com/alliancehealthcare>.

The board of directors (the "**Board**") of Alliance Healthcare Group Limited (the "**Company**") is pleased to announce, that at the extraordinary general meeting ("**EGM**") of the Company held on Wednesday, 28 October 2020, the resolution sets out in the Notice of the EGM of the Company dated 13 October 2020, has been duly approved and passed by the shareholders of the Company.

The results of the poll on the resolution put to the vote at the EGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	
Ordinary Resolution						
1.	Adoption of the Share Buyback Mandate	141,799,593	141,799,593	100	0	0

DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION(S)

There were no parties were required to abstain from voting on the resolution put to the vote at the EGM.

NAME OF FIRM APPOINTED AS SCRUTINEER

Entrust Advisory Pte. Ltd. was the appointed scrutineer for the EGM.

By Order of the Board

Dr Barry Thng Lip Mong
Executive Chairman and Chief Executive Officer
28 October 2020

*This announcement has been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch (the "**Sponsor**") in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**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 Ms Tan Cher Ting, Director, Investment Banking, CIMB Bank Berhad, Singapore Branch, at 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, Telephone (65) 6337 5115.*