

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

(I) APPOINTMENT OF NON-EXECUTIVE AND INDEPENDENT DIRECTOR
(II) COMPOSITION OF BOARD AND BOARD COMMITTEES

The Board of Directors of ISEC Healthcare Ltd. (the "**Company**") wishes to announce that Mr Chong Weng Hoe has been appointed as a Non-Executive and Independent Director of the Company and also as Chairman of the Board and Audit Committee and a member of the Remuneration Committee and Nominating Committee respectively, such appointments to take effect from 1 July 2021.

Consequently, with effect from 1 July 2021, the composition of the Board and Board Committees shall be as follows:

BOARD OF DIRECTORS	
Name	Designation
Mr Chong Weng Hoe	Non-Executive Chairman and Independent Director
Dr Lee Hung Ming	Executive Vice Chairman
Mr Lim Wee Hann	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

AUDIT COMMITTEE	
Name	Designation
Mr Chong Weng Hoe	Chairman
Mr Lim Wee Hann	Member
Ms Zhang Yongmei	Member

NOMINATING COMMITTEE	
Name	Designation
Mr Lim Wee Hann	Chairman
Mr Chong Weng Hoe	Member
Ms Zhang Yongmei	Member

REMUNERATION COMMITTEE	
Name	Designation
Mr Lim Wee Hann	Chairman
Mr Chong Weng Hoe	Member
Ms Zhang Yongmei	Member

A detailed template announcement, pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), containing the particulars of Mr Chong is being released separately to the SGX-ST. Mr Chong 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
30 June 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.

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