

**ALLIANCE HEALTHCARE GROUP LIMITED**  
(Incorporated in the Republic of Singapore on 6 June 2006)  
(UEN. 200608233K)

---

**TERMINATION OF ARRANGEMENT WITH AVIVA LTD IN RELATION TO  
INTEGRATED SHIELD PLAN**

---

Unless otherwise defined, capitalised terms used herein shall have the same meanings ascribed to them in the offer document issued by Alliance Healthcare Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) dated 24 May 2019 (the “**Offer Document**”).

The board of directors of the Company (the “**Board**”) refers to the following disclosure on pages 35, 64, 190, 195 and 202 of the Offer Document:

*“Although we currently have an arrangement with Aviva Ltd, an ISP provider, to provide private hospital solutions, we were informed in May 2019 that our proposal to provide managed healthcare solutions to Aviva Ltd at their invitation was not accepted..... There is, as such, no assurance that we will be able to continue our arrangement with Aviva Ltd.”*

The Board wishes to inform shareholders that the Group has been served a notice of termination by Aviva Ltd (“**Aviva**”) pursuant to which the Group’s existing arrangement with Aviva to provide managed healthcare solutions in respect of the integrated shield plan (“**ISP Agreement**”) and all services (except for Run Off)<sup>1</sup> will be terminated with effect from 1 February 2020.

The ISP Agreement accounted for less than 5% of the Group’s audited consolidated revenue in each of the last three financial years ended 30 June 2017, 30 June 2018 and 30 June 2019.

None of the Company’s directors, controlling shareholders and/or their respective associates has any interest, direct or indirect, in Aviva and the ISP Agreement (other than through their shareholdings in the Company).

By Order of the Board

Dr Barry Thng Lip Mong  
Executive Chairman and Chief Executive Officer  
13 November 2019

---

*This announcement has been reviewed by the Company’s sponsor, CIMB Bank Berhad, Singapore Branch (“**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: +6563375115.*

---

<sup>1</sup> The Group will continue to provide the services in respect of all insured members whose policies are in force at the termination of this ISP Agreement for the period of 6 months from the date of termination of the ISP Agreement or such other period that may be mutually agreed in writing by the parties.