

BIOLIDICS LIMITED
(Company Registration Number 200913076M)
(Incorporated in the Republic of Singapore)

**(A) RETIREMENT OF INDEPENDENT DIRECTORS;
(B) APPOINTMENT OF INDEPENDENT DIRECTORS; AND
(C) CHANGES TO THE COMPOSITION OF THE BOARD.**

The board of directors (the “**Board**”) of Biolidics Limited (the “**Company**”) wishes to announce the following:

(A) RETIREMENT OF INDEPENDENT DIRECTORS

Mr Ong Hsien Chih, James (Weng, Xianzhi, James) (“**Mr Ong**”) and Ms Toh Shih Hua (“**Ms Toh**”) will retire as independent directors of the Company (“**Independent Directors**”) upon the conclusion of the forthcoming annual general meeting of the Company scheduled to be held on 30 April 2021 (the “**AGM**”).

Consequently, (i) Mr Ong will cease to be the chairman of the nominating committee of the Company (“**NC**”) and a member of the audit committee of the Company (“**AC**”); and (ii) Ms Toh will cease to be the chairman of the AC and a member of the remuneration committee of the Company (“**RC**”).

The details and declarations of Mr Ong and Ms Toh, as required under Rule 704(6) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalyst (the “**Catalist Rules**”), have been set out in separate announcements made by the Company today.

(B) APPOINTMENT OF INDEPENDENT DIRECTORS

Mr Chia Beng Kwan (“**Mr Chia**”) and Mr Kong Chee Keong (“**Mr Kong**”) have been appointed as Independent Directors with effect from 1 April 2021.

The details and declarations of Mr Chia and Mr Kong, as required under Rule 704(6) of the Catalist Rules, have been set out in separate announcements made by the Company today.

In accordance with Regulation 103 of the Company's constitution, both Mr Chia and Mr Kong will hold office until the AGM where they will then be eligible for re-election as directors of the Company (“**Directors**”).

(C) CHANGES TO THE COMPOSITION OF THE BOARD

Consequent to the aforesaid changes, and as at 1 April 2021, the composition of the Board shall comprise the following Directors:

Board of Directors

Mr Yee Pinh Jeremy	- Non-Executive Non-Independent Chairman
Mr Chen Johnson	- Non-Executive Non-Independent Director and Founder
Mr Leong Yow Seng	- Lead Independent Director
Mr Ong Hsien Chih, James (Weng, Xianzhi, James)	- Independent Director
Ms Toh Shih Hua	- Independent Director
Mr Chia Beng Kwan	- Independent Director
Mr Kong Chee Keong	- Independent Director

In light of the matters set out in this announcement, the Board and the NC are in the process of reviewing its composition, and the memberships and chairman appointments of the various Board committees. The Company will make the appropriate announcement(s) to update on the further reconstitution of the Board and/or Board committees when there are further material developments.

BY ORDER OF THE BOARD

Yee Ping Jeremy
Non-Executive Non-Independent Chairman
31 March 2021

*This announcement has been prepared by the Company and has been reviewed by United Overseas Bank Limited (the "**Sponsor**") for compliance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalyst.*

This announcement has not been examined or approved by the SGX-ST. 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.

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