

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

- (I) **APPOINTMENT OF GAVIN MARK MCINTYRE AS THE LEAD INDEPENDENT DIRECTOR AND STEPPING DOWN AS THE NON-EXECUTIVE INDEPENDENT CHAIRMAN**
(II) **APPOINTMENT OF ZHU HUA AS EXECUTIVE CHAIRMAN**
(III) **CHANGES TO THE COMPOSITION OF THE BOARD**
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The Board of Directors (the “**Board**”) of Biolidics Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s announcements in relation to (i) the Re-designation of Non-executive Non-independent Director to Executive Director dated 12 April 2024; and the (ii) Results for the Annual General Meeting held on 29 April 2024 (“**AGM**”), wishes to announce the following:

- (I) **APPOINTMENT OF GAVIN MARK MCINTYRE AS THE LEAD INDEPENDENT DIRECTOR AND STEPPING DOWN AS THE NON-EXECUTIVE INDEPENDENT CHAIRMAN**

Mr Gavin Mark McIntyre (“**Mr McIntyre**”) a Non-Executive Independent Director of the Company has been appointed as the Lead Independent Director of the Company with effect from 30 April 2024 and he has relinquished his position as the Non-Executive Independent Chairman of the Company with effect from the same date.

- (II) **APPOINTMENT OF ZHU HUA AS EXECUTIVE CHARIMAN**

Following the stepping down of Mr McIntyre as Non-Executive Independent Chairman of the Board, Mr Zhu Hua (“**Mr Zhu**”) has been appointed as the Executive Chairman of the Board with effect from 30 April 2024.

- (III) **CHANGES TO THE COMPOSITION OF THE BOARD**

Consequent to the above referred changes, the composition of the Board of the Company is as follows:

Board of Directors

Mr Zhu Hua	- Executive Director and Chairman
Mr Song Tang Yih	- Executive Director and Chief Executive Officer
Mr Gavin Mark McIntyre	- Lead Independent Director
Mr Ian David Brown	- Independent Director
Ms Ch’ng Li-Ling	- Independent Director
Mr Liew Yoke Pheng Joseph	- Independent Director

There are no changes to the composition of the Audit Committee, Nominating Committee and Remuneration Committee.

BY ORDER OF THE BOARD

Zhu Hua
Executive Director and Chairman
30 April 2024

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Evolve Capital Advisory Private Limited (the “Sponsor”) for compliance with relevant rules of the Singapore Exchange Securities Trading Limited (“SGX-ST”).

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 details of the contact person for the Sponsor are: -

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