

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

(I) APPOINTMENT OF CH'NG LI-LING AS THE LEAD INDEPENDENT DIRECTOR
(II) RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER
(III) CHANGES TO THE COMPOSITION OF THE BOARD

The board of directors (the “**Board**”) of Biolidics Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the following:

(I) APPOINTMENT OF CH'NG LI-LING AS THE LEAD INDEPENDENT DIRECTOR

The Company refers to its announcement dated 4 June 2024 on the resignation of Mr Gavin Mark McIntyre as the Lead Independent Director of the Company and wishes to announce that Ms Ch'ng Li-Ling (“**Ms Ch'ng**”) will be appointed as the Lead Independent Director of the Company with effect from 18 June 2024.

Ms Ch'ng is currently the Chairman of the Nominating Committee and member of the Audit and Remuneration Committees.

(II) RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

Mr Song Tang Yih (“**Mr Song**”) has resigned as Executive Director and Chief Executive Officer (“**CEO**”) of the Company, his last day of services will be 30 June 2024.

The details and declarations of Mr Song as required under Rule 704(6) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), have been set out in a separate announcement made by the Company today.

The Board would like to take this opportunity to thank Mr Song for his past services and contribution to the Company and the Board during his tenure and wishes him well in his future endeavours.

The Board, with the assistance of the Nominating Committee, will look into the appointment of a new CEO and agreed that for the interim period until a new CEO is appointed, Mr Zhu Hua, the Executive Director and Chairman of the Company will assume the duty and responsibilities of the CEO, in managing the overall management, operations, strategic planning and business development of the Group.

(III) CHANGES TO THE COMPOSITION OF THE BOARD

Consequent to the above referred changes, the composition of the Board of the Company with effect from 30 June 2024 is as follows:

Board of Directors

Mr Zhu Hua	-	Executive Director and Chairman
Mr Chen Lu	-	Executive Director and President
Ms Ch'ng Li-Ling	-	Lead Independent Director
Mr Ian David Brown	-	Independent Director
Mr Liew Yoke Pheng Joseph	-	Independent Director

BY ORDER OF THE BOARD

Zhu Hua
Executive Director and Chairman
14 June 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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