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## **HYGIEIA GROUP LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1650)**

### **CLARIFICATION ANNOUNCEMENT IN RELATION TO THE ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2025**

Reference is made to the announcement of Hygieia Group Limited (the “**Company**”) in relation to the annual results announcement for the year ended 31 December 2025 (the “**Announcement**”).

The Company would like to clarify an inadvertent omission in the following paragraph of the Announcement with respect to the currency for the final dividend, which is in Singapore dollars:

#### ***“Final Dividend***

*The Board has resolved to recommend the payment of a final dividend of S\$0.001 per Share for the year ended 31 December 2025 (2024: S\$0.002 per Share).”*

Save as disclosed above, all other information contained in the Announcement remains unchanged.

By order of the Board  
**Hygieia Group Limited**  
**TOH Eng Kui**  
*Chairman*

Singapore, 1 April 2026

*As at the date of this announcement, the executive Directors are Mr. TOH Eng Kui, Mr. PEH Poon Chew and Ms. TOH Lek Siew; and the independent non-executive Directors are Mr. LEUNG Chi Hang Benson, Mr. LEW Chern Yong and Mr. WONG Yuk.*