

Date: 24 June 2026

Shareholder Reminder: OliveX Restructuring and Health ID Share Allotment

Following the strategic review initiated by the Board and subsequent shareholder approval, OliveX Holdings Limited (“OliveX”) is officially transitioning our business focus to our new venture: **Health Identity Limited (“Health ID”)**.

Health ID is being developed as an AI-native health data and intelligence platform, designed to enable individuals to own their verified health data while allowing trusted partners to measure outcomes and deliver personalized services without compromising privacy.

Action Required: Check Your Email for Your Allotment Letter

As part of this restructuring, existing OliveX shares are being converted into Health ID shares.

If you were an eligible OliveX shareholder on the register as of the Record Date (15 June 2026), **you should have received an Allotment Letter and Application Form on or around 22 June 2026**. Please check your email inbox (including spam/junk folders) and your physical mail for this correspondence.

To receive your entitlement of Health ID shares, you must complete and return the Allotment Application Form, along with the required identity certification.

- **Deadline:** 5:00 p.m. (HKT) on 3 July 2026.
- *Note: Failure to submit a valid form by the deadline will result in your entitlement lapsing.*

Upcoming Rights Issue

Please note that following the conclusion of the Share Allotment process, the Company intends to proceed with a rights issue. This will be open to all Health ID shareholders on the register at the upcoming rights issue record date. Further correspondence with full details and participation instructions will be provided to registered Health ID shareholders in due course.

Need Assistance?

If you believe you are an eligible shareholder and have not yet received your allotment correspondence, or if you have any questions about the process, please contact us immediately:

- **Health ID Allotment Response:** investors@healthid.life
- **OliveX Investor Inquiries:** investor@olivex.ai